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AUSSEM Marble & Granite.
- 2060 Dobbs Rd.
- St. AUG-76 32084

400003237794--3
-05/03/00--01095--017
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. _____ (Corporation Name) (Document #)
- 2. _____ (Corporation Name) (Document #)
- 3. _____ (Corporation Name) (Document #)
- 4. _____ (Corporation Name) (Document #)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY -3 AM 8:22

- Walk in Pick up time _____ Certified Copy
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Gold's
V. SHEPARD MAY 17 2000

Examiner's Initials

ARTICLES OF DISSOLUTION

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Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: AUSSEM Marble ^{And} Granite, Inc.

SECOND: The date dissolution was authorized: 12-31-99

THIRD: Adoption of Dissolution (CHECK ONE)

- Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:


The number of votes cast for dissolution was sufficient for approval by

ONE

(voting group)

Signed this 24 day of April, 2000

Signature


(By the Chairman or Vice Chairman of the Board, President, or other officer)

Stephen G Aussem

(Typed or printed name)

Pres.

(Title)