

300596

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(City/State/Zip/Phone #)

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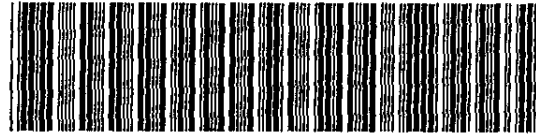
(Business Entity Name)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Articles of Dissolution of Pensacola Marble & Granite Company

DOCUMENT NUMBER: 300596

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jill K. Satterwhite, P.A.

(Name of Person)

Jill K. Satterwhite, P.A.

(Name of Firm/Company)

625 E. Romana St. Suite B

(Address)

Pensacola, FL 32502

(City/State/and Zip Code)

For further information concerning this matter, please call:

Jill K. Satterwhite

(Name of Person)

at (850) 429-1888

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

ARTICLES OF DISSOLUTION OF PENSACOLA MARBLE & GRANITE COMPANY

COMES NOW, Pensacola Marble & Granite Company, a Florida corporation, and hereby submits to the Department of State of Florida these Articles of Dissolution of said corporation and sets forth the following:

- A. The name of the corporation is Pensacola Marble & Granite Company.
- B. Dissolution was authorized by the Board of Directors and Shareholders on October 30, 2003.
- C. The Board of Directors of said corporation discussed the possibility of dissolution of the Company with the shareholders, but did not make any recommendation.
- D. After discussion, the Shareholders of this corporation voted unanimously that the corporation be dissolved.
- E. All conditions precedent to filing Articles of Dissolution of this corporation as required by Chapter 607, Florida Statutes, have been properly done and performed.
- F. The dissolution of the Company is to be effective on February 29, 2004.

IN WITNESS WHEREOF, Pensacola Marble & Granite Company has caused this instrument to be executed by its President and its corporate seal affixed this 27 of February, 2004.

Signed in the presence of:

PENSACOLA MARBLE & GRANITE COMPANY

Jill K. Satterwhite
Jill K. Satterwhite
Edna Hank-Jahnke
Edna Hank-Jahnke

BY: Richard Donald Nelson
Richard Donald Nelson, President
Attest:
BY: Richard Donald Nelson
Richard Donald Nelson, Secretary

(Corporate Seal)

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TALLAHASSEE, FLORIDA

STATE OF FLORIDA

COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me by Richard Donald Nelson, as President and Secretary of Pensacola Marble & Granite Company, a Florida corporation, on behalf of the corporation, who personally appeared before me and is personally known to me, or has produced _____ as identification, and who did not take an oath, this the 27th day of February, 2004.



Printed Name: Jill K. Satterwhite
Notary Public

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