

LAW OFFICES

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April 7, 1998

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Attention: Filing - Articles of Dissolution

RE: -- Eastern Marble, Inc.

000002484880--6
-04/10/98--01054--003
*****35.00 *****35.00

Dear Sir or Madam:

Please find enclosed for filing Articles of Dissolution and one (1) copy for the above-referenced company and a copy of the Written Consent approving of same, together with our check in the amount of \$35.00 for filing fee. I would ask that you return a copy of the Articles date stamp to verify date of filing.

If you have any questions, please feel free to contact me. Thank you for your assistance in this matter.

Sincerely,



Susan B. Romano
Legal Assistant

:sbr

Enclosure

cc: Alan D. and Melody A. Scarborough

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98 APR 10 AM 8:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Dess
LFT 4-16-98

**ARTICLES OF DISSOLUTION
OF
EASTERN MARBLE, INC.**

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

PURSUANT to Section 607.1403 of the Florida Business Corporation Act, this Corporation submits these Articles of Dissolution.

FIRST: The name of the Corporation is **EASTERN MARBLE, INC.**, which was duly incorporated on September 21, 1987, by the State of Florida.

SECOND: The address of the principal office of the corporation is 1270 N. Wickham Road, 16-106, Melbourne, FL 32935.

THIRD: The name and post office address of each of the directors of the Corporation are as follows:

Alan D. Scarborough
1270 N. Wickham Road, 16-106
Melbourne, FL 32935

Melody A. Scarborough
1270 N. Wickham Road, 16-106
Melbourne, FL 32935

FOURTH: The dissolution of the corporation was approved in the manner and by the vote required by law and by the charter of the corporation. The dissolution of the corporation was duly authorized by the Board of Directors and recommended to the stockholders of the corporation.

FIFTH: One hundred percent (100%) of the shares entitled to vote for dissolution approved dissolution by Written Consent of the shareholders dated April 7, 1998, said percentage being sufficient for approval of dissolution.

The undersigned President and Secretary certify under the penalties of perjury that to the best of knowledge, information and belief, the matters and facts set forth in these Articles of Dissolution with respect to the approval thereof are true in all material respects.

IN WITNESS WHEREOF, the undersigned has executed these Articles of
Dissolution on the 07 day of April, 1998.

EASTERN MARBLE, INC.

By: Alan D. Scarborough / President
ALAN D. SCARBOROUGH, President

Attest:

Melody P. Scarborough
Secretary (SEAL)