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L02-2644



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 952593 9585A

AUTHORIZATION :

COST LIMIT : \$25.00

ORDER DATE : March 30, 2006

ORDER TIME : 10:45 AM

ORDER NO. : 952593-005

CUSTOMER NO: 9585A

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TALLAHASSEE, FLORIDA

DOMESTIC FILINGS

NAME: BAILEY GRANITE, L.L.C.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap - EXT# 2951

EXAMINER'S INITIALS: \_\_\_\_\_



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 30, 2006

CARINA DUNLAP  
CSC

SUBJECT: BAILEY GRANITE, L.L.C.  
Ref. Number: L02000002644

**RESUBMIT**  
*Please give original  
submission date as file date.*

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for BAILEY GRANITE, L.L.C. and the authorization to debit your account in the amount of \$25.00. However, the document has not been filed and is being returned for the following:

Number three of the document must contain the date the decision to dissolve was approved or became effective. This date must be prior to the date this document was submitted for filing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline  
Document Specialist

Letter Number: 806A00021737

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION OF BAILEY GRANITE, L.L.C.**

THIS IS TO CERTIFY THAT:

**FIRST:** The name of the limited liability company (the "Company") is BAILEY GRANITE, L.L.C.

**SECOND:** The Articles of Organization of the Company were filed on January 30, 2002.

**THIRD:** The effective date of dissolution of the Company is March 31, 2006 and the date to dissolve was approved on March 28, 2006.

**FOURTH:** The Company is hereby dissolved pursuant to Article 8, paragraph 8.1 of the Operating Agreement of Bailey Granite, L.L.C., the majority of the Company Interest of the Members is Bailey Industries, Inc. The event causing the voluntary dissolution was the members' determination to dissolve.

**FIFTH:** All debts, obligations and liabilities of the Company have been paid or discharged, or adequate provision has been made therefor pursuant to Section 608.4421.

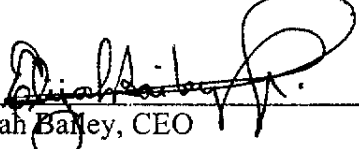
**SIXTH:** All remaining property and assets by the Company have been distributed among its members in accordance with their respective rights and interests.

**SEVENTH:** There is a pending lawsuit against the Company filed by Philip Steven Shibler in Case No. 2005 CA 1851, in Lake County, Florida and an adequate provision has been made for the satisfaction of any judgment, order, or decree which may be entered against it in this pending suit.

**EIGHTH:** The undersigned is authorized to sign these Articles of Dissolution as a majority in Company interest of the members as set forth in the Operating Agreement.

**WITNESS** the hand of the undersigned this 28 day of March, 2006

BAILEY INDUSTRIES, INC., Member

By:   
Elijah Bailey, CEO

By:   
Philip Steven Shibler, Member

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