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Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : JONES, FOSTER, JOHNSTON & STUBBS, P.A.
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LIMITED LIABILITY DISSOLUTION

SOUTHEASTERN MARBLE & STONE LLC

Certificate of Status	0
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**ARTICLES OF DISSOLUTION OF
SOUTHEASTERN MARBLE & STONE, LLC**

THIS IS TO CERTIFY THAT:

FIRST: The name of the limited liability company (the "Company")
SOUTHEASTERN MARBLE & STONE, LLC.

SECOND: The Articles of Organization of the Company were filed on
December 20, 2002.

THIRD: The effective date of dissolution of the Company is May 22nd
2003.

FOURTH: The Company is hereby dissolved by written agreement of a
majority of the membership interest as outlined under Article VII of the Company's
Operating Agreement.

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

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

SEVENTH: There are no suits pending against the Company in any court.

EIGHTH: The undersigned is authorized to sign these Articles of Dissolution
pursuant to its Operating Agreement and the vote of its members.

WITNESS the hand of the undersigned this 22nd day of May, 2003.

WALKER COMPANIES, LLC,
Managing Member

By: 

Milford D. Walker, Manager of Coastal
Properties of the Palm Beaches, LLC,
Manager of Walker Companies, LLC

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