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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2004 MAR 22 P 4:15

FILED

Eva-Susan Ruedel  
5600 North Flagler Drive  
Palm Beach House 1005  
West Palm Beach, FL 33407-2649  
561.863.4317

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

March 18, 2004

Re: Filing of Dissolution for  
Ambiente Marble & Stone LLC

To Whom It May Concern:

Enclosed please find a check for the filling fee of dissolution an LLC.

Sincerely,

*Eva-Susan Ruedel*

Eva-Susan Ruedel

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2004 MAR 22 P 4:15

FILED

**ARTICLES OF DISSOLUTION  
FOR  
A FLORIDA LIMITED LIABILITY COMPANY**

1. The name of the limited liability company is \_\_\_\_\_

\_\_\_\_\_ AMBIENTE MARBLE & STONE LLC \_\_\_\_\_

2. The effective date of the limited liability company's dissolution is JULY 30, 2003 \_\_\_\_\_

3. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes, (copy of 608.441 on back of cover letter).

\_\_\_\_\_ AS OF SPECIAL MEMBERS MEETING HELD JULY 15, 2003 \_\_\_\_\_  
\_\_\_\_\_ TO CLOSE THE AMBIENTE MARBLE & STONE LLC AS \_\_\_\_\_  
\_\_\_\_\_ OF JULY 30, 2003 \_\_\_\_\_

**4. CHECK ONE:**

☒ All debts, obligations and liabilities of the limited liability company have been paid or discharged.

-OR-

☐ Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421.

5. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

**6. CHECK ONE:**

☒ There are no suits pending against the company in any court.

-OR-

☐ Adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against it in any pending suit.

Signatures of the members having the same percentage of membership interests necessary to approve the dissolution :

Signature

Eva-Susan Riedel

Typed or Printed name

EVA-SUSAN RIEDEL

Upon the vote of those members present at the meeting and in accordance with the operating agreement of Ambiente Marble & Stone LLC, the following persons were elected as managers:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Upon motion duly made, seconded and carried, the secretary was directed to spread the minutes of the member's meeting at length in the minute book.

There being no further business requiring member action or consideration, and upon motion duly made, seconded and carried, the meeting was adjourned.

DATED: July 1, 2003  
to Jose J. G. 03

Jose J. G.  
SECRETARY OF THE MEETING

## MINUTES OF SPECIAL MEMBER(S)' MEETING

### AMBIENTE MARBLE & STONE LLC

A members' meeting of Ambiente Marble & Stone LLC was held at 13405 S. 26th St.  
Phoenix, AZ 85048 on 11/11/11, 2011 at 1:00 o'clock P.M.  
John J. Stone called the members' meeting to order.  
On motion duly made, seconded and carried, John J. Stone was elected chairman  
of the meeting and accepted with the respective office.

The Chairman then noted that this was a special members' meeting called by the  
member(s)/manager(s) of Ambiente Marble & Stone LLC pursuant to the operating agreement of  
Ambiente Marble & Stone LLC for the following purpose set forth in the notice of the meeting:

To amend the LLC Agreement because the business  
outlined occurred

The Secretary of the above meeting was recognized and reported that notice requirements  
pursuant to the operating agreement of Ambiente Marble & Stone LLC had been complied with.

The Secretary then called roll and found that the following members entitled to vote in person or  
by proxy constituted a quorum pursuant to the operating agreement of Ambiente Marble & Stone LLC:

John J. Stone, 13405 S. 26th St., Phoenix, AZ 85048

Thereupon, the Chairman declared that the meeting was duly constituted in compliance with the  
operating agreement of Ambiente Marble & Stone LLC.

~~The Chairman then opened the floor for nominations for the managers of Ambiente Marble &~~  
Stone LLC. The following persons ~~were~~ nominated for managers: