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G. MCLEOD

MAY - 6 2009

EXAMINER

COVER LETTER

TO: Registration Section Division of Corporations			
SUBJECT: Caceres Granite, LIC (Name of Limited Liability Company)			
*The enclosed Articles of Dissolution and fee(s) are submitted for filing.			
Please return all correspondence concerning this matter to the following:			
Jorge E Caceres (Name of Person)			
Caceres Dryand, Corp.			
12316 Sw 129 Court (Address)			
Miani, Fl 33186 (City/State and Zip Code)			
For further information concerning this matter, please call:			
Jorge E Caceres at (305) 218-6151 (Name of Person) (Area Code & Daytime Telephone Number)			
Enclosed is a check for the following amount:			
\$25.00 Filing Fee Certificate of Status Certificate of Status Certificate of Status Certified Copy (additional copy is enclosed) S60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)			

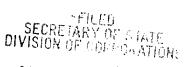
MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF DISSOLUTION FOR A LIMITED LIABILITY COMPANY



09 MAY -4 AM 11: 31

1. The name of a limited liability company is	
Caceres Granite LLC	· · · · · · · · · · · · · · · · · · ·
2. The Articles of Organization were filed on 12/09/	and assigned document number
L03000051369	
3. The date the dissolution was approved: 12/31/08	·
4. A description of occurrence that resulted in the limited liabilit 608.441, Florida Statutes, (copy 608.441 on back cover letter)	y company's dissolution pursuant to section .
All members of the limite	d liability company
consent to dissolve the c	ompany.
5. CHECK,ONE:	
All debts, obligations and liabilities of the limited lial OR-Adequate provision has been made for the debts, obligations	
6. All remaining property and assets have been distributed amon rights and interests.	g its members in accordance with their respective
7. CHECK ONE:	
There are no suits pending against the company in an	y court.
Adequate provision has been made for the satisfaction entered against it in any pending suit.	n of any judgment, order or decree which may be
Signatures of the members having the same percentage of members	hip interests necessary to approve the dissolution:
Signature	Printed Name
mo lour	Jorge F. Caceres
	Laura M. Caceres