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(Business Entity Name)

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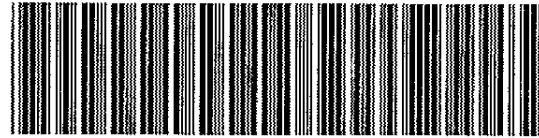
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2005 OCT 11 P 12:33

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GRANITE EXPRESS OF AMERICA LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

WILLIAM STEPHENS
(Name of Person)

Tansey Corp
(Firm/Company)

159 EAST ENID DRIVE
(Address)

Key Biscayne, FL 33149
(City/State and Zip Code)

For further information concerning this matter, please call:

William Stephens at (305) 361-9205
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$25.00 Filing Fee
☐ \$30.00 Filing Fee & Certificate of Status
☐ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)
☐ \$60.00 Filing Fee & Certificate of Status & Certified Copy (additional copy is enclosed)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32311

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Deput

ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY

1. The name of a limited liability company is

GRANITE EXPRESS OF AMERICA, LLC

2. The Articles of Organization were filed on 2/3/2004 and assigned document number

204000009163

3. The date the dissolution was approved: 9/1/2005

4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to section 608.411, Florida Statutes, (copy 608.411 on back cover letter).

(c) UNLESS OTHERWISE provided in the articles of organization or operating agreement, upon written consent of all of the members of the limited liability company

5. 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. 608.421.

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

7. 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

Printed Name

William T. Stephens

WILLIAM T. STEPHENS JR

William T. Stephens

WILLIAM STEPHENS, JR, PRES Tansey Corp

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TALLAHASSEE, FLORIDA