

**L04000045611**

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(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP    ☐ WAIT    ☐ MAIL

\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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09 JAN 29 AM 11:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**D. BRUCE**

JAN 30 2009

**EXAMINER**

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: VENETIAN GRANITE & MARBLE LLC  
(Name of Limited Liability Company)

The enclosed Articles of Dissolution and fees are submitted for filing.

Please return all correspondence concerning this matter to the following:

FRANK FOGAZZI  
(Name of Person)

(Firm Company)

1523 E. Hillsboro Blvd. #637  
(Address)

DEERTFIELD Bch. FL. 33441  
(City State and Zip Code)

For further information concerning this matter, please call:

DAN FOGAZZI at 561 338-1010  
(Name of Person) (Area Code & Daytime Telephone Number)

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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 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

1. The name of a limited liability company is

VENETIAN GRANITE & MARBLE LLC

2. The Articles of Organization were filed on JUNE 16/2004 and assigned document number

L 04000045611

3. The date the dissolution was approved: JAN. 27/2009

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

ECONOMIC SITUATION RESULTED OF ZERO SALES OR INCOME SINCE JULY 2008

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. 608.142

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

DAN FOGAZZU

FRANK FOGG22.