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WORLD GRANITE, LLC

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ARTICLES OF DISSOLUTION OF WORLD GRANITE, LLC

World Granite, LLC hereby certifies that:

- (1) The name of the company is World Granite, LLC
- (2) The effective date of the dissolution of World Granite, LLC shall be the date of filing these Articles of Dissolution with the Department of State of the State of Florida.
- (3) Pursuant to Section 608.441 of the Florida Limited Liability Company Act, these Articles of Dissolution are being filed as a result of the members of World Granite, LLC agreeing by written consent to dissolve World Granite, LLC.
- (4) All debts, obligations and liabilities of World Granite, LLC have been paid, discharged or adequately provided therefor.
- (5) All remaining property and assets, if any, have been distributed to the members of World Granite, LLC in accordance with their respective rights and interests.
 - (6) There are no suits pending against World Granite, LLC in any court.

IN WITNESS WHEREOF, World Granite, LLC has caused these Articles Dissolution to be signed by its members this /// day of // OCCUPANCE 2006.

united tile & stone, inc.

Mario Plazza, President

Adriano Tebaldi

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