

LOS 000110609

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(Business Entity Name)

LOS-110609

(Document Number)

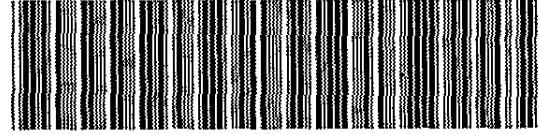
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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 7, 2007

STEPHEN SCIRE
3270 5TH AVE. NW
NAPLES, FL 34120

SUBJECT: MARBLE & GRANITE INDUSTRY DIRECT, LLC
Ref. Number: L05000110609

We have received your document for MARBLE & GRANITE INDUSTRY DIRECT, LLC and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 807A00009366

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TALLAHASSEE FLORIDA
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MARBLE & GRANITE INDUSTRIES DIRECT L.L.C.
(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:

STEPHEN SCINE
(Name of Person)

MARBLE & GRANITE INDUSTRIES DIRECT
(Firm/Company)

3270 5TH AVE NW.
(Address)

Naples, FL 34120
(City/State and Zip Code)

For further information concerning this matter, please call:

STEPHEN SCINE at (239) 253-9209
(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 32314

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

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TALLAHASSEE, FLORIDA
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ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY

1. The name of a limited liability company is

MARBLE & GRANITE INDUSTRY DIRECT LLC

2. The Articles of Organization were filed on 11/17/2005 and assigned document number

LO5000110609

3. The date the dissolution was approved: Pending

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).

LACKING ADEQUATE BUSINESS

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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. 608.4421.

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

[Signature]

STEPHEN SCIRE

[Signature]

VINCENT SCIRE

FILING FEE: \$25.00