

L06 000000840X

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(City/State/Zip/Phone #)

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(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 JUL -9 AM 10:46

T. HAMPTON

JUL 10 2009

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SPECIALTY GRANITE & MARBLE LLC
(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:

IRVING BETROCK

(Name of Person)

(Firm/Company)

7770 DAVIE ROAD EXTENSION

(Address)

HOLLYWOOD, FLORIDA 33024

(City/State and Zip Code)

For further information concerning this matter, please call:

IRVING BETROCK

(Name of Person)

at (954) 981-2821

(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

ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

09 JUL -9 AM 10:46

1. The name of a limited liability company is
SPECIALTY GRANITE & MARBLE LLC

2. The Articles of Organization were filed on **JANUARY 25, 2006** and assigned document number
L06000008404

3. The date the dissolution was approved: **DECEMBER 31, 2008**

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).

WRITTEN AGREEMENT OF ALL MEMBERS

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

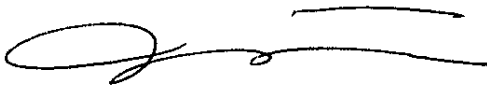

IRVING BETROCK


H. L. BETROCK

SPECIALTY
Granite & Marble, LLC

December 31, 2008

We agree to dissolve the Limited Liability Company known as
Specialty Granite & Marble LLC as of this date.



Irving Betrock



H. L. Betrock

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