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To:

Division of Corporations

Fax Number

: (850)617-6383

From:

Account Name

: GENESIS TAX HOUSE OF FLORIDA, INC.

Account Number : I20110000068

120110000000

Phone

: (800)460-4829

Fax Number

: (617)507-0782

LLC DISSOLUTION OR WITHDRAWAL HILL GRANITE IMPORT EXPORT, LLC

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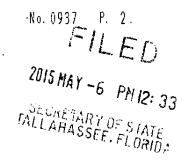
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ARTICLES OF DISSOLUTION 01 HILL GRANITE IMPORT EXPORT, LLC

Pursuant to 605.0707, Florida Statutes, this Florida Limited Liability Company submits the following articles of dissolution:

First: The name of a limited liability company is: Hill Granite Import Export, LLC L14000099407

Second: The articles of Organization were filed on: 06/20/2014

Third: The date the dissolution was approved: 10/17/2014

Fourth: A description of occurrence that resulted in the limited liability company's dissolution pursuant to section 605.0707, Florida Statutes: No longer in business.

<u>Pitth</u>: If there are no members, enter the name and address of the person appointed to wind up the company's activities and affairs: N/A

Signed this October 20, 2014

Signalure:_

Name: North Rock Group, Corp

Title: Member

