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DIVISION OF CORPORATIONS
12 MAY -3 AM 8:21

AWD
@ 5/9/12

SORGINI & SORGINI, P.A.

***ATTORNEYS AT LAW
300 NORTH FEDERAL HIGHWAY
LAKE WORTH, FLORIDA 33460-3497***

***RICHARD C. SORGINI
ROBERT C. SORGINI
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***(561) 585-5000
(FAX) 533-9455***

April 30, 2012

Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Dawson Monument Company, Inc.

Ladies & Gentlemen:

Enclosed are the Articles of Dissolution for Dawson Monument Company, Inc. and our law firm's check in the sum of \$35.00, representing the filing fee.

Sincerely,

SORGINI & SORGINI, P.A.

By: 

ROBERT C. SORGINI

RCS/lak
Enclosures

pc: William H. Dawson and Sylvia F. Dawson

SORGINI & SORGINI, P.A.

(561) 585-5000

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DAWSON MONUMENT COMPANY, INC.

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 MAY -3 AM 8:21

DAWSON MONUMENT COMPANY, INC., a Florida corporation, executes the following articles of dissolution pursuant to §607.1403 of the Florida Business Corporation Act:

FIRST:

The name of the corporation is DAWSON MONUMENT COMPANY, INC., [the "Corporation"].

SECOND:

The shareholders of the Corporation approved the dissolution of the Corporation, by written consent in lieu of a meeting of shareholders as authorized by §607.0704, Florida Statutes, on April 30, 2012.

THIRD:

The number of votes cast by the shareholders of the Corporation for dissolution was sufficient for approval of that action.

EXECUTED this 30th day of April, 2012.

DAWSON MONUMENT COMPANY, INC.

By: 

WILLIAM H. DAWSON, as President