

P00000021402

LARRY E. BROOKS

1332 Stephen Dr
Panama City FL 32405-3633
850-769-5612

February 6, 2002

Division of Corporations
PO Box 6327
Tallahassee FL 32314

diss
700004896337--8
-02/08/02--01044--001
*****52.50 *****52.50

Dear Sir,

Enclosed is a copy of Articles of Dissolution for Custom Countertops, Inc. I am also requesting one certified copy of the dissolution and one certificate of status. Enclosed is a check for \$52.50 (\$35 filing fee, \$8.75 for one certified copy, and \$8.75 for one certificate of status).

Sincerely,

Larry E. Brooks
Larry E. Brooks

FILED
02 FEB -8 AM 8:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ADR
2/12/02

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FILED
02 FEB - 8 AM 8:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: Custom Countertops, Inc.

SECOND: The date dissolution was authorized: January 24, 2002

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

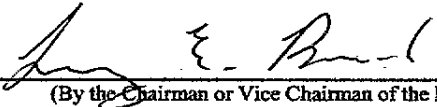
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 5th day of February, 2002.

Signature


(By the Chairman or Vice Chairman of the Board, President, or other officer)

Larry E. Brooks

(Typed or printed name)

President

(Title)