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DISSOLUTION OR WITHDRAWAL M & M MARBLE AND GRANITE, INC.

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## ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is:

## M & M MARBLE AND GRANITE, INC. Doc. # P00000037852

SECOND: The articles of incorporation were filed on:

## April 14th, 2000

THIRD: (Check One)

shares were issued.

None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if

SIXTH: Adoption of Dissolution (Check One)

 $\hfill\Box$  A majority of the incorporators authorized the dissolution.

 $\boxtimes$  A majority of the directors authorized the dissolution.

Signed this 7th day of September , 2010

Signature

MARCIANO MAIA
President

(By the chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator)