Division of Corporations 200 4/64.

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

: (850)205-0380

From:

Account Name

: GENESIS ACCOUNTING SERVICES, CORP.

Account Number : I20000000018

Phone

(954) 420-0051

Fax Number

(954)420-0331

DISSOLUTION

NATIONAL STONE FABRICATION, CORP.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$43.75

AUDIT NUMBER (((H01000047040 0)))

COCONUT CREEK-FL, April 25th, 2001

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE - FL - 32314

RE:

DISSOLUTION OF ARTICLES

Profit Corp.:

NATIONAL STONE FABRICATION, CORP.

Document Number:

P00000041693

Address:

287 Sunshine Drive

Coconut Creek, FL 33066

To Whom It May Concern:

We are sending the dissolution of the Articles of the above Incorporation. We would like to ask you for sertificate of Status, after the dissolution is registered. The Fees at the amount of US\$ 43.75 have already been debited from our electronic filing Eactount.

We would also like to inform you that we have no intention of reinstating the dissolution of the above.

If you need any other necessary information concerning this matter, please feel free to contact us.

Sincerely

NATIONAL STONE FABRICATION, CORP.

Adriana Lindo

PRESIDENT

287 Sunshine Drive

Coconut Creek, FL 33066

AUDIT NUMBER (((H01000047040 0)))

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:

NATIONAL STONE FABRICATION, CORP. Doc. #P00000041693

SECOND: The articles of incorporation were filed on:

April/25/2000

THIRD: (Check One)

☑ 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 shares were issued.

SIXTH: Adoption of Dissolution (Check One)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 25th day of April , 2001

 V_{A^*} L

ADRIANA LINDO

President

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