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To:

Division of Corporations

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From:

: GENESIS ACCOUNTING SERVICES, CORP. Account Name

Account Number : I20000000018 Phone

: (954)420-0051

Fax Number

: (954)420-0331

IN USION OF CORPORATION

DISSOLUTION

GEMSTONE MARBLE AND GRANITE, INC.

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5/2/200:

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:

GEMSTONE MARBLE AND GRANITE, INC. Doc. # P00000052155

SECOND: The articles of incorporation were filed on:

May 22nd, 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)

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

oxtimes A majority of the directors authorized the dissolution.

Signed this 2nd day of ______ May ______, 2005

Signature

МАКСТАМО МАТА

President

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