

Division of Corporations

P00000054383

Florida Department of State
Division of Corporations
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(((H01000094172 3)))

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To:

Division of Corporations
Fax Number (850) 205-0380

From:

Account Name GENESIS ACCOUNTING SERVICES, CORP.
Account Number 120000000018
Phone (954) 420-0051
Fax Number (954) 420-0331

RECEIVED

01 AUG 29 AM 7:58

DIVISION OF CORPORATIONS

FILED
01 AUG 29 AM 10:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DISSOLUTION

TRIPLE POWER GRANITE & MARBLE, INC.

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$43.75

VOID
KRL 8-29

8/28/01

Audit number ((((((H01000094172 3))))))

Pompano Beach-FL, August 28, 2001.

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

RE: DISSOLUTION OF ARTICLES

Profit Corp.: TRIPLE POWER GRANITE & MARBLE, INC.
Document Number: P00000054383
Address: 543 E. Sample Road
Pompano Beach, FL 33064

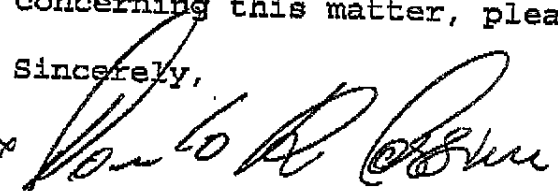
To Whom It May Concern:

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

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

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

Sincerely,


TRIPLE POWER GRANITE & MARBLE, INC.
Paulo Renato Cassini
PRESIDENT
543 E. Sample Road
Pompano Beach, FL 33064

Audit number ((((((H01000094172 3))))))

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:

TRIPLE POWER GRANITE & MARBLE, INC.
Doc. #P00000054383

SECOND: The articles of incorporation were filed on:

June 5th, 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 28th day of August, 2001

Signature

PAULO RENATO CASSINI
President

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

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