

P00000076387



Florida Art Deco Stone

2117 N.W. 17th Avenue • Miami, Florida 33142

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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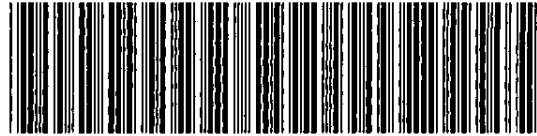
(Business Entity Name)

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08 MAR 27 AM 11:27
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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ES5517

ARTICLES OF DISSOLUTION

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

FILED
08 MAR 27 11:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: Florida Art-Deco Stone Inc.

SECOND: The date dissolution was authorized: March 24, 2008

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.

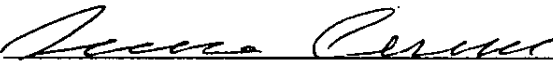
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

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

(voting group)

Signed this 24 day of March, 2008

Signature



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

Leonardo Manuel Carrascosa

(Typed or printed name)

President

(Title)