## P00000081295

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C. Caullette JUL 1 3 2004

June 22, 2004.

Florida Department of State Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Subject:

TRADITIONAL MARBLE & GRANIT, INC.

Document number: P00000081295 ARTICLES OF DISSOLUTION

I am including the Articles of Dissolution of Traditional Marble & Granit, Inc. and the filing fee (\$35.00).

Please, return all correspondence concerning this matter to the following:

Leonardo Soto Traditional Marble & Granit, Inc. 10242 Allegro Dr. Boca Raton, FL 33428

For further information concerning this matter, please call:

Leonardo Soto: (561) 482 1087

Leonardo Soto

## ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation as currently filed with the Department of State:

## TRADITIONAL MARBLE & GRANIT, INC.

SECOND: The document number of the corporation: P00000081295

THIRD: The date dissolution was authorized: June 21, 2004.

**FOURTH:** The dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this twenty-second day of June, 2004.

Leonardo Soto

Director

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TALLAMASSEE, FIGHTS