



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 : TAX HOUSE CORPORATION (SAMPLE)

Account Number : 120020000084. Phone : (954)725-4600

Fax Number : (954)785-2231

DISSOLUTION

USA NATIONS MARBLE & GRANITE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

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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:

USA Nations Marble & Granite, Inc.

SECOND: The articles of incorporation were filed on: 10/27/00

THIRD: (Check One)

- ⋈ None of the corporation's shares have been issued.
- \square 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)

- \square A majority of the incorporators authorized the dissolution.
- A majority of the directors authorized the dissolution.

Signed this 01st day of August, 2002.

Signature

Fabricio Mendonea

President

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