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LIBERTY BUSINESS SERVICES (305) 362-4033

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Division of Corporations

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P00000109298

Florida Department of State
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DISSOLUTION

C & A MARBLE AND PRE CAST INC.

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 10, 2002

C & A MARBLE AND PRE CAST INC.
5420 NW 168 TERR.
MIAMI, FL 33055

SUBJECT: C & A MARBLE AND PRE CAST INC.
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Darlene Connell
Corporate Specialist

FAX Aud. #: H02000136817
Letter Number: 502A00029734

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**ARTICLES OF DISSOLUTION
OF
C & A MARBLE AND PRE CAST INC.**

*Pursuant to section 607.1403, F.S. of the laws of the State of Florida, this
Florida for profit Corporation hereby submits the following Articles of Dissolution:*

ARTICLE I. NAME

The name of the corporation is:

C & A MARBLE AND PRE CAST INC.

ARTICLE II. DATE OF DISSOLUTION

The effective date of dissolution as authorized is May 15th, 2002.

ARTICLE III. ADOPTION OF DISSOLUTION

Dissolution was approved unanimously by shareholders on April 10th, 2002.
The number of votes cast for dissolution was sufficient for approval.

ARTICLE IV. SIGNATURE

Signed this 10th day of April, 2002 AD.

Signature: _____

Printed Name: _____

Title: _____

[Handwritten Signature]

CAMILLO M. LANES

PRESIDENT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA