

PD10000027439

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

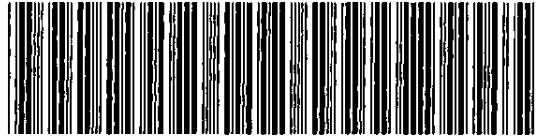
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Diss,

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BLUE DIAMOND DECO STONE, INC

DOCUMENT NUMBER: P01000027439

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ANA I. GONZALEZ

(Name of Contact Person)

BLUE DIAMOND DECO STONE, INC

(Firm/Company)

2736 NW 22 AVE RIGHT LOWER

(Address)

MIAMI, FL 33142

(City/State and Zip Code)

For further information concerning this matter, please call:

ANA I. GONZALEZ

(Name of Contact Person)

at (786)

499-0496
(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|---|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed) |
|---|--|---|---|

MAILING ADDRESS:

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

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 21, 2008

ANA I. GONZALEZ
BLUE DIAMOND DECO STONE, INC.
2736 NW 22 AVE RIGHT LOWER
MIAMI, FL 33142

SUBJECT: BLUE DIAMOND DECO STONE, INC.
Ref. Number: P01000027439

We have received your document for BLUE DIAMOND DECO STONE, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 608A00023682

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution

DOCUMENT NUMBER: P01000027439

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ana I. Gonzalez

(Name of Contact Person)

Blue Diamond Deco Stone Inc

(Firm/Company)

2736 NW 22 Ave Right Lower

(Address)

Miami, FL 33142

(City/State and Zip Code)

For further information concerning this matter, please call:

Ana I. Gonzalez

(Name of Contact Person)

at (786)

499-0496

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

Amendment Section
Division of Corporations
Box 6327
Tallahassee, FL 32314

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Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RECEIVED

2008 APR 30 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 Florida Department of State:

Blue Diamond Deco Stone, Inc.

SECOND: The document number of the corporation (if known): P01000027439

THIRD: The date dissolution was authorized: 04/01/2088

Effective date of dissolution if applicable: 04/01/2008

(no more than 90 days after dissolution file date)

FOURTH: 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 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)

Signature:

(By a ~~director~~, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Ana I. Gonzalez

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35