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TRANSMITTAL LETTER

MAY 30TH 2002

**DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P. O. BOX 6327
TALLAHASSEE, FL. 32314**

800006134328--3
-07/01/02--01089--011
*****35.00 *****35.00

**SUBJECT: GRANITE CLEAN, CORP.
ARTICLES OF DISSOLUTION**

**ENCLOSED IS AN ORIGINAL AND ONE (2) COPY(IES) OF THE
AMMENDMENT TO THE ARTICLES OF INCORPORATION AND A
CHECK FOR: \$35.00 FILING FEE & CERTIFICATE.**

**FROM: UBIETA, INC.
8201 NORTH WEST 66TH STREET
SUITE 3
MIAMI, FLORIDA 33166**

NOTE: PLEASE PROVIDE THE ORIGINAL AND ONE COPY OF THE ARTICLES

Art Dirs
7/10/02
@10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JUL -1 AM 11:51

FILED

ARTICLES OF DISSOLUTION

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

FIRST: The name of this corporation is: **GRANITE CLEAN, CORP.**

SECOND: The date dissolution was authorized: **FEBRUARY 5TH 2002.**

THIRD: Adoption of dissolution (check one)

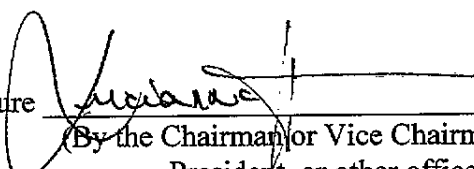
- ☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- ☐ Dissolution was approved by the vote of the shareholders through voting groups.

[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 5TH day of **FEBRUARY, 2002.**

Signature


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

LUCIANNA L. RIBEIRO
(Typed or printed name)

PRESIDENT, SECRETARY & DIRECTOR
(Title)

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02 JUL -1 AM 11:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA