

P02000020819

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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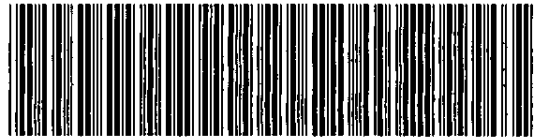
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 APR -6 AM 10:18

Rev. of Diss
(10) 4.8.09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Biscayne Marble and Granite Inc.
DOCUMENT NUMBER: P02 0000 20819

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

Please return all correspondence concerning this matter to the following:

Armando Perera

(Name of Contact Person)

Biscayne Marble and Granite

(Firm/Company)

880 NE 79 ST

(Address)

Miami FL 33138

(City/State and Zip Code)

For further information concerning this matter, please call:

Armando Perera

(Name of Contact Person)

at (305) 345 7490.

(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
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

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

ARTICLES OF REVOCATION OF DISSOLUTION

Pursuant to section 607.1404, Florida Statutes, this Florida profit corporation revokes its Articles of Dissolution prior to the expiration of 120 days following the effective date (or file date, if no effective date) of the Articles of Dissolution:

FIRST: The name of the corporation is Biscayne Marble and Granite Inc.

SECOND: The document number of the corporation (if known) is PO2000020819

THIRD: The effective date (or file date, if no effective date) of the Articles of Dissolution filed with the Florida Department of State is FEBRUARY 17, 2009

FOURTH: The Revocation of Dissolution was authorized on MARCH 20, 2009

FIFTH: Adoption of Revocation of Dissolution (check one)

- ☐ The board of directors revoked the dissolution.
- ☒ The incorporators revoked the dissolution.
- ☐ The board of directors revoked the dissolution authorized by the shareholders and revocation was permitted by action by the board of directors alone pursuant to that authorization.
- ☐ The shareholders revoked the dissolution and the number of votes cast was sufficient for approval.
- ☐ The shareholders revoked the dissolution by voting groups - the number of votes cast by _____ was sufficient for approval.
(voting group)

SIXTH: A copy of the Articles of Dissolution is attached.

Signature X

(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)

Armando Perera

(Typed or printed name of person signing)

President

(Title of person signing)

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DIVISION OF CORPORATIONS

FILING FEE \$35

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, 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:

BISCAYNE MARBLE AND GRANITE, INC.

SECOND: The document number of the corporation (if known): PD2000020819

THIRD: The file date of the articles of incorporation: 02/22/2002

FOURTH: (CHECK AT LEAST ONE BOX)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

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.)

ARMANDO PERERA

(Typed or printed name of person signing)

PTD

(Title of Person Signing)

Filing Fee: \$35

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09 FEB 17 PM 4:12