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To:  
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Fax Number : (850) 205-0380

From:  
Account Name : DOMINGO ALONSO C.P.A.  
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**DISSOLUTION**

**CRETA GRANITE & MARBLE, INC.**

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**ARTICLES OF DISSOLUTION**  
**CRETA GRANITE & MARBLE, INC.**

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

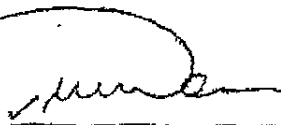
- FIRST:** The name of the corporation is: Creta Granite & Marble, Inc.
- SECOND:** The date of dissolution was authorized on August 2, 2004
- THIRD:** The dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this 02 day of August, 2004

Signature

Name:

Title:



Donald G. Gloria

President

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