

From: Genesis Accounting Services
Division of Corporations

(954) 420-0331

05/05/2008 12:01

#492 P.001/002

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Florida Department of State
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DISSOLUTION OR WITHDRAWAL

EXODUS MARBLE & GRANITE INC.

Certificate of Status	1
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ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is:

EXODUS MARBLE & GRANITE INC.

Doc. # P02000056023

SECOND: The articles of incorporation were filed on:

05/20/2002

THIRD: (Check One)

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

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

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


SIXTH: Adoption of Dissolution (Check One)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 2nd day of May, 2008

Signature


LUIZ WANDER SILVA
President

(By the chairman of the board, president, or other officer - If there are no officers or directors, by an incorporator)

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