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Florida Department of State

Division of Corporations Public Access System

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70:

Division of Corporations

Fax Number : [850] 205-0380

Fromt

Account Name : GENESIS ACCOUNTING SERVICES, CORP.

Account Number : I20000000018 Fhone : (954)420-0051 fax Number : (954)420-0331

SECRET STATES OF STATES

DISSOLUTION

MARGRAN STONE, INC.

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 0 |
| Page Count | 02 |
| Estimated Charge | \$35,00 |

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(FAX)954 420 0331

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FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE - FL - 32314

RE:

DISSOLUTION OF ARTICLES

Profit Corp.: MARGRAN STONE, INC.

Document Number: F02000068445

To Whom It May Concern:

We are sending the dissolution of the Articles of the above Incorporation. We would like to ask you for a Certificate of Status, after the dissolution is The Fees have already been debited from redistered. our electronic filing account.

We would also like to inform you that we have no intention of reinstating the dissolution of the above corporation.

If you need any other necessary information concerning this matter, please feel free to contact us.

Sincerely,

Fontaina Cantra Maria F. Castro

PRESTRICT

1NOV-24-2003 (MON) 12:26

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(FAX)954 420 0331

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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:

MARGRAM STOME, INC. Dom. #P02000068445

SECOND: The articles of incorporation were filed on:

06/20/2002

THIRD: (Check One)

on 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 19TH day of MOVEMBER , 2003

Signature

uria Fentana Cartro

Prosident

(By the chairman of the board, precisions, ar other officer—if there are no officers or directors, by an interporator)

SECRETARY OF STATE
DIVISION OF CORPORATION