

P02000074496

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DIVISION OF CORPORATIONS
03 JUN 30 PM 3:18

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MAIL

(Business Entity Name)

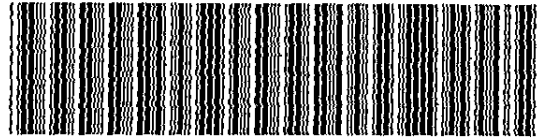
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

6/30 Delvy Gonzalez's Wife
gave Authorization to add
the date Authorized. B

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V SHEPARD JUN 30 2003

January 31, 2003


Attn: Division of Corporations

Re: El Shaddai Marble and Granite, Inc.

Attached you can find all the forms pertaining to the dissolution of the company referred above. I am also enclosing a check for \$52.50 and I need a certified copy of the dissolution and a certificate of status.

If you have any questions, please call me at 786-290-6514.

Sincerely yours,

A handwritten signature in black ink, appearing to read 'Delvy Gonzalez', with a stylized flourish at the end.

Delvy Gonzalez (Vice President)
El Shaddai Marble and Granite, Inc.



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 12, 2003

FRANCIS CABRERA
EL SHADDAI MARBLE AND GRANITE, INC.
7922 W. 15 CT.
HIALEAH, FL 33014

SUBJECT: EL SHADDAI MARBLE AND GRANITE, INC.
Ref. Number: P02000074496

We have received your document for EL SHADDAI MARBLE AND GRANITE, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The attached form must be completed in order to file the document.

You have submitted two documents to dissolve the subject corporation. Please choose the correct type of dissolution according to Florida Statutes and resubmit only one document.

Please indicate the name(s) of each voting group(s) entitled to vote on the amendment.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6909.

Velma Shepard
Document Specialist

Letter Number: 003A00029058

Rec'd 6/25

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: El Shaddai Marble
and Granite, Inc.

SECOND: The date dissolution was authorized: January 31, 2003.

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 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 31 day of January, 2003.

Signature _____

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

Francis Cabrera
(Typed or printed name)

President
(Title)