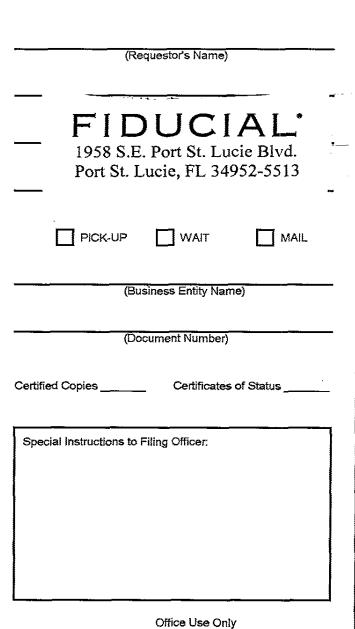
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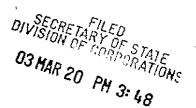


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## ARTICLES OF DISSOLUTION



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

FIRST:

The name of the corporation is Granite Expo, Inc.

SECOND:

The filing date of the articles of incorporation was September 11, 2002.

THIRD:

None of the corporation's shares have been issued.

· FOURTH:

No debt of the corporation remains unpaid.

FIFTH:

Adoption of dissolution:

A majority of the incorporators authorized the dissolution.

SIXTH:

The filing date of the dissolution is to be March 15, 2003.

igned this \_\_\_\_\_ day

Signature\_

Typed or printed name

Title