

P030000 30/97

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500075746895

06/05/06--01032--008 **35.00

FILED

06 JUN -5 AM 10:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Diss/Inactive
See

ZAYAS & ASSOCIATES

ACCOUNTING - TAXES

5757 Blue Lagoon Dr., #350
Miami, FL 33126
(305) 261-5777

1280 S.W. 26th Ave.
Fort Lauderdale, FL 33312
(954)587-0014

June 2, 2006

Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

Re: Articles of Dissolution
Genova Granite & Marble, Inc.

Dear Sirs:

Enclosed are the Articles of Dissolution for the above named Corporation. Also enclosed is our check in the amount of \$35.00 to cover the cost .

Thank you for your attention to the request.

Sincerely,



OSCAR DE ZAYAS

ODZ/EZ
ENCLOSURES

ARTICLES OF DISSOLUTION

FILED

06 JUN -5 AM 10: 06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: Genova Granite & Marble, Inc.

SECOND: The date dissolution was authorized: May 22, 2006

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 31st day of May, 2006.

Signature



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

Luis Gomez

(Typed or printed name)

President

(Title)