

PO3000048217

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

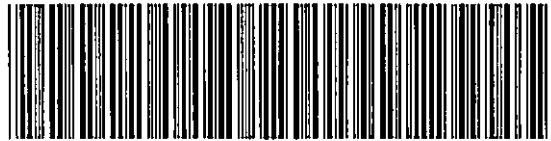
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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05/21/19--01005--002 **35.00

2019 MAY 20 AM 10:17

FBI

R WHITE

MAY 21 2019

COVER LETTER

ATTN: Rebekah
TO: Amendment Section
Division of Corporations

SUBJECT: INSTANT GRANITE & MARBLE, INC

DOCUMENT NUMBER: P03000048217

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

SAILY PEREZ

(Name of Contact Person)

INSTANT GRANITE & MARBLE, INC

(Firm/Company)

4725 RADIO ROAD

(Address)

NAPLES, FL 34104

(City/State and Zip Code)

For further information concerning this matter, please call:

SAILY PEREZ

(Name of Contact Person)

at (239-403-4002

(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

ATTN: Rebekah
STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Filing Fee: \$35

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "*Notice of Corporate Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: INSTANT GRANITE & MARBLE, INC

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

THERE ARE NO OUTSTANDING DEBTS OF ANY KIND AND NO MONIES OWED TO ANY PERSON OR ENTITY.

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

4725 RADIO ROAD

NAPLES, FL 34104

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

SAILY PEREZ

Printed Name of the Person Filing


Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation as currently filed with the Florida Department of State:
INSTANT GRANITE & MARBLE, INC

SECOND: The document number of the corporation (if known): P03000048217

THIRD: The date dissolution was authorized: 5-9-19

Effective date of dissolution if applicable:

(no more than 90 days after dissolution file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

FOURTH: 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 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

SHAREHOLDERS

(voting group)

Signature:

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

SAILY PEREZ

(Typed or printed name of person signing)

V.P.

(Title of person signing)

INSTANT GRANITE & MARBLE, INC

4725 RADIO ROAD
NAPLES, FL 34104
239-403-4002


To whomever may concern;

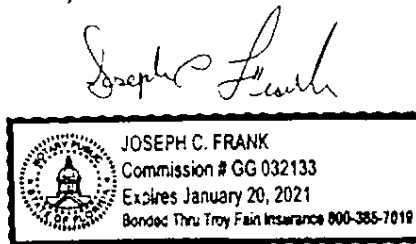
We the undersigned, being the only shareholders of Instant Granite & Marble, Inc. a Florida for profit corporation domiciled in Naples do hereby agree to release the name of this company to Juan C. Pineros and Carlos A. Pineros.

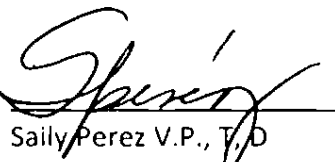
We have filed voluntary dissolution documents, (see attached), and Juan and Carlos have filed Incorporation documents, (see attached), together to allow for the seamless passing of the name, "Instant Marble & Granite, Inc." from us to them.

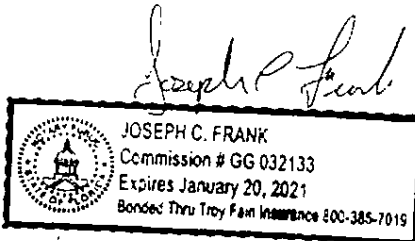
Should anyone have any questions regarding this matter, they may reach us at the address above of telephone number listed above.

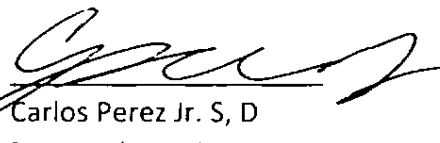
Respectfully submitted this, 14th day of May 2019.


Carlos Perez Sr. P,T,D
5409 Gilchrist Street
Naples, FL 34113




Sally Perez V.P., T,D
5409 Gilchrist Street
Naples, FL 34113




Carlos Perez Jr. S, D
737 Landover Ct
Naples, FL 34104

