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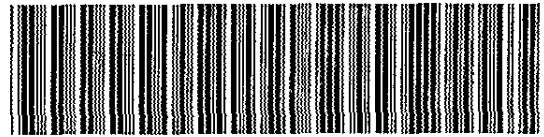
(Business Entity Name)

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TRANSMITTAL LETTER

MAY 31, 2003

**DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P. O. BOX 6327
TALLAHASSEE, FL. 32314**

**SUBJECT: OCRIMAR GRANITE, INC.
CORPORATE DISSOLUTION**

**ENCLOSED IS AN ORIGINAL AND TWO (2) COPY(IES) OF THE
AMMENDMENT TO THE ARTICLES OF INCORPORATION AND A
CHECK FOR: \$35.00 FILING FEE & CERTIFICATE.**

**FROM: UBIETA, INC.
8201 NORTH WEST 66TH STREET
SUITE 3
MIAMI, FLORIDA 33166**

NOTE: PLEASE PROVIDE THE ORIGINAL AND ONE COPY OF THE ARTICLES

ARTICLES OF DISSOLUTION

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

FIRST: The name of this corporation is: **OCRIMAR GRANITE, INC.**

SECOND: The date dissolution was authorized: **MAY 31ST 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 the 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, 2003.**

Signature _____

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

GUILLERMO UBIETA, JR.

(Typed or printed name)

PRESIDENT, VICE-PRESIDENT, SECRETARY, TREASURER & DIRECTOR

(Title)

Articles of Dissolution of: **OCRIMAR GRANITE, INC.**

Prepared by: Guillermo Ubieta, Jr.

8201 North West 66th Street Suite No. 3

Miami, Florida 33166