

P04000007167

Florida Department of State

Division of Corporations
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Basic

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Account Name : FAS-T CORP. AGENTS, INC.
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REVOCATION OF DISSOLUTION

LIMESTONE GRANITE & MARBLE, INC.

Certificate of Status	0
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October 5, 2006

FLORIDA DEPARTMENT OF STATE

Division of Corporations

LIMESTONE GRANITE & MARBLE, INC.

11925 NE 2 AVE

B317

NORTH MIAMI, FL 33161

SUBJECT: LIMESTONE GRANITE & MARBLE, INC.

REF: P04000007167

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The articles of revocation of dissolution must be accompanied by a copy of the previously filed articles of dissolution.

Articles of revocation of dissolution must contain the effective date of the dissolution that was revoked.

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) 245-6892.

Tina Roberts
Document Specialist

FAX Aud. #: H06000244413
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DIVISION OF CORPORATIONS

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ARTICLES OF REVOCATION OF DISSOLUTION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1404, Florida Statutes, this Florida profit corporation revokes its Articles of Dissolution prior to the expiration of 120 days following the effective date (or file date, if no effective date) of the Articles of Dissolution:

- FIRST: The name of the corporation is LIMESTONE GRANITE & MARBLE, INC.
- SECOND: The document number of the corporation (if known) is P 04000007167
- THIRD: The effective date (or file date, if no effective date) of the Articles of Dissolution filed with the Florida Department of State was 9-19-2006
- FOURTH: The Revocation of Dissolution was authorized on 09-30-2006
- FIFTH: Adoption of Revocation of Dissolution (check one)

- ☒ The board of directors revoked the dissolution.
- ☐ The incorporators revoked the dissolution.
- ☐ The board of directors revoked the dissolution authorized by the shareholders and revocation was permitted by action by the board of directors alone pursuant to that authorization.
- ☐ The shareholders revoked the dissolution and the number of votes cast was sufficient for approval.
- ☐ The shareholders revoked the dissolution by voting groups - the number of votes cast by _____ was sufficient for approval.
(voting group)

SIXTH: A copy of the Articles of Dissolution is attached

Signature

[Handwritten Signature]
By a director, president or other officer - if director or officer have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary

ERNESTO P. RODRIGUEZ

(Typed or printed name of person signing)

DIRECTOR/PRESIDENT

(Title of person signing)

ARTICLES OF DISSOLUTION

FILED
06 SEP 19 PM 3:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1401, 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:

LIMESTONE GRANITE & MARBLE, INC.

SECOND: The document number of the corporation (if known): P 04000007167

THIRD: The file date of the articles of incorporation: 1-9-04

FOURTH: (CHECK AT LEAST ONE BOX)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

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.)

ERNESTO RODRIGUEZ

(Typed or printed name of person signing)

DIRECTOR/PRESIDENT

(Title of Person Signing)