

Division of Corporations

Page 1 of 1

PO4000021192

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000249469 3)))



H080002494693ABC9

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : EXECUTIVE CORPORATE FILING, INC.
Account Number : 120070000059
Phone : (305) 670-3110
Fax Number : (305) 670-2055

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 NOV -4 PM 12:28

FILED

DISSOLUTION OR WITHDRAWAL

P & D MARBLE, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 02 |
| Estimated Charge | \$35.00 |

2008 NOV -4 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

4015
11/10/08

((H08000249469))

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:

P&D Marble, Inc.

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

P04000021192

THIRD: The date dissolution was authorized:

10/31/08

Effective date of dissolution if applicable:

(no more than 90 days after dissolution file date)

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

(voting group)

Signature: X

Sandra Picanol
(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)

Sandra Picanol

(Typed or printed name of person signing)

President

(Title of person signing)

FILED
08 NOV -4 PM 1:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA