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TALLAHASSEE, FL

diss.

C. Coulllette APR 05 2005

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4TH FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip) (Phone #)

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Artisan Stone Products, Inc.

(Corporation Name)

P04000021673

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

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4.

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☐	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☒	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership

ARTICLES OF DISSOLUTION
OF
ARTISAN STONE PRODUCTS, INC.

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TALLAHASSEE, FL

Pursuant to the provisions of section 607.1403, Florida Statutes, this corporation adopts the following Articles of Dissolution to its Articles of Incorporation:

- FIRST:** The name and address of this corporation is **ARTISAN STONE PRODUCTS, INC.**, 481 Carey Way, Orlando, Florida 32825.
- SECOND:** The date of the adoption of these Articles of Dissolution is 29 December 2004.
- THIRD:** The dissolution of the corporation was approved by shareholders. The number of votes cast for the amendment was sufficient for approval.
- FOURTH:** The Articles of Dissolution shall be effective upon the filing with the Secretary of State of Florida.

Signed this 29 December 2004.

ARTISAN STONE PRODUCTS, INC.

By: *Douglas J. Baggett*
Douglas J. Baggett, President



SPIEGEL & UTRERA, P.A.
L A W Y E R S

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1840 CORAL WAY, 4TH FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700

MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605