

P04000045865

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

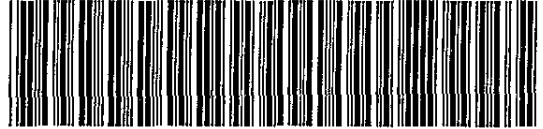
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T. Lewis*

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**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Request company dissolution

**DOCUMENT NUMBER:** P04000045865

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

Please return all correspondence concerning this matter to the following:

Kari R Taylor-Bruggmann  
(Name of Person)

Wellington Marble, Granite & Fire Stone, Inc.  
(Name of Firm/Company)

1200 S. Ocean Blvd, #17c  
(Address)

Boca Raton, FL. 33432  
(City/State/and Zip Code)

For further information concerning this matter, please call:

Kari R Taylor-Bruggmann at ( 561 ) 317-2169  
(Name of Person) (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, Florida 32314

**STREET ADDRESS:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

**Kari R Taylor-Bruggmann**

1200 S. Ocean Blvd., #17C ♦ Boca Raton ♦ FL ♦ 33432  
(561) 317-2169

September 14, 2004

**Amendment Sections**

Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Re: "Wellington Marble, Granite & Fine Stone, Inc."  
Document Number: P04000045865

To whom this best concerns:

I have enclosed the pertinent forms-documentation to formally dissolve this business along with a check in the amount of \$35.

This business never commenced because the related business sale to realize this commercial entity did not occur as I had planned. The decision was related to the outcome following our due diligence efforts examining the company.

If you have any further questions, please do not hesitate to contact me directly. My contact coordinates are mentioned above.

I appreciate your cooperation and finalization of this request. Thank you.

Most Sincerely,



Kari R Taylor-Bruggmann

Enclosures:



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

July 26, 2004

KARI R. TAYLOR-BRUGGMANN  
120 S. OCEAN BLVD., #17C  
BOCA RATON, FL 33432

SUBJECT: WELLINGTON MARBLE, GRANITE & FINE STONE, INC.  
Ref. Number: P04000045865

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

Articles of Dissolution must comply with either section 607.1401 or 607.1403, Florida Statutes.

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis  
Document Specialist Supervisor

Letter Number: 804A00046823

**Kari R Taylor-Bruggmann**  
1200 S. Ocean Blvd., #17C ♦ Boca Raton ♦ FL ♦ 33432

July 21, 2004

**Department of State**  
**Division of Corporations**  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

Re: "Wellington Marble, Granite & Fine Stone, Inc."  
FEIN: 56-2442843

To whom this best concerns:

I am writing to inform you that this "S-Corporation" was filed to support and prepare for a business transition - a business purchase planned for April/May 2004. I had been in the process of purchasing "Wellington Granite & Marble, Inc." from owner, Frank Tropeano. My plans had been to create a new legal entity "S-Corp" - which would denote a slight change to the prior business' name. This was my basis for forming "Wellington Marble, Granite & Fine Stone, Inc.".

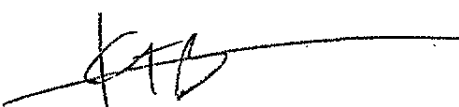
Since this sale did not occur, this new business entity was never commercially activated. As during the final stages of the due diligence process, I took the decision NOT to purchase Mr. Tropeano's business.

I am now writing to inform you of this and to request that this new company "Wellington Marble, Granite & Fine Stone, Inc." be de-activated.

If there is any additional paperwork, I need to process - please direct to my attention.

I appreciate your cooperation and direction finalizing this situation. Thank you.

Most Sincerely,

  
Kari R Taylor-Bruggmann  
SSN: 531-06-3443

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FL 32314

## ARTICLES OF DISSOLUTION

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 Department of State:

Wellington Marble, Granite & Fine Stone, Inc.

SECOND: The document number of the corporation (if known): P040000 45865

THIRD: The file date of the articles of incorporation was: 15-March-04

FOURTH: (CHECK AT LEAST ONE BOX)

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

☒ The corporation has not commenced business.

*Business never opened.*

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.

Signed this 14<sup>th</sup> day of September, 2004.

Signature: *KRT*

(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.)

Kari R Taylor - Bruggmann

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35