P04000046644

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COVER LETTER

TO: Amendment Section

Tallahassee, Florida 32314

Division of Corporations SUBJECT: Meditteranean Marble & Stone Inc. DOCUMENT NUMBER: P04000046644 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Daniel De La Noval (Name of Person) (Name of Firm/Company) 2919 Orange Grove Trail (Address) Naples, FL 34112 (City/State/and Zip Code) For further information concerning this matter, please call: Ellen Sussman (Area Code & Daytime Telephone Number) (Name of Person) Enclosed is a check for the following amount: \$35 Filing Fee

■ \$43.75 Filing Fee & [\$43.75 Filing Fee & [\$52.50 Filing Fee. Certificate of Status Certified Copy Certificate of Status & (Additional copy is Certified Copy enclosed) (Additional copy is enclosed) **MAILING ADDRESS:** STREET ADDRESS: Amendment Section Amendment Section Division of Corporations Division of Corporations P.O. Box 6327 409 E. Gaines Street

Tallahassee, Florida 32399

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 the Florida Department of State:
	Meditteranean Marble & Stone Inc.
SECOND:	The document number of the corporation (if known): P0400046644
THIRD:	The file date the articles of incorporation: 03-15-04
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. Adoption of Dissolution (CHECK ONE)
SEVENTH:	Adoption of Dissolution (CHECK ONE)
	A majority of the incorporators authorized the dissolution.
	A majority of the directors authorized the dissolution.
esi	gned this 28 day of April , 2005.
eSign	(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.)
	Daniel De La Noval (Typed or printed name of person signing)
	President (Title of person signing)

Filing Fee: \$35