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04 APR 12 AM 9:30
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Solal Marble & Granite, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P 04 000 58120

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Leandro P. Ladislau
(Name of Person)

Solal Marble & Granite, Inc.
(Name of Firm/Company)

920 Rich Drive #208
(Address)

Dunfield Beach, FL 33441
(City/State and Zip Code)

For further information concerning this matter, please call:

Leandro P. Ladislau at (954) 783-2118
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certified Copy

☐ \$43.75 Filing Fee & Certificate of Status

☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy

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

ARTICLES OF CORRECTION

for

Solual Marble & Granite, Inc.

Name of Corporation as currently filed with the Florida Dept. of State

P04 0000 58120

Document Number (if known)

04 APR 12 AM 9:30
RECEIVED
TALLAHASSEE, FLORIDA

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Pursuant to the provisions of Section 607.0124 or 617.0124, Florida Statutes, this corporation files these Articles of Correction within 30 days of the file date of the document being corrected.

These Articles of Correction correct Articles V and VII

(Document Type)

filed with the Department of State on April 05, 2004

(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

* Article V - registered agent: Luciana C. Perpetuo Mrs.
20 NE 6th Street, Pompano Beach, FL 33060

* Article VII - Leandro P. Ladislau Sr.

Correct the inaccuracy, incorrect statement, or defect:

* Article V - registered agent: Leandro P. Ladislau
920 Rich Drive #208, Deerfield Beach, FL 33441

* Article VII - Leandro P. Ladislau

Leandro P. Ladislau
(Signature of a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of the receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

LEANDRO P. LADISLAU
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

Filing Fee: \$35.00