

JUL. 27. 2004 2:11PM

NO. 394 P. 1/3

JUL-27-2004(TUE) 13:47

(FAX) 954 420 0331

00/003

Division of Corporations

Page 1 of 1

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.

(((H04000154655 3)))

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) 205-0380

From:

Account Name : GENESIS ACCOUNTING SERVICES, CORP.
Account Number : 120000000018
Phone : (954) 420-0051
Fax Number : (954) 420-0331

RECEIVED
04 JUL 27 PM 2:58
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

DISSOLUTION

PRIME STONE MARBLE & GRANITE, INC.

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$43.75

FILED
04 JUL 27 PM 3:27
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

Sis
Wm
7/27/04

JUL.27.2004 2:11PM

NO.394 P.2/3

JUL-27-2004(TUE) 13:47

(FAX)954 420 0331

P.003/003

Audit Number (((H04000154655 3)))

Dearfield Beach - FL, July 27th, 2004

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE - FL - 32314

RE: DISSOLUTION OF ARTICLES

Profit Corp.: PRIME STONE MARBLE & GRANITE, INC.
Document Number: F04000058846
Address: 1740 NW 22ND CT BAY #8
POMPANO BEACH FL 33064

To Whom It May Concern:

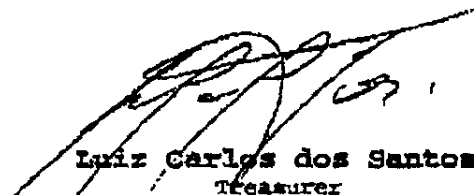
We are sending the dissolution of the Articles of the above Incorporation. We would like to ask you for a Certificate of Status, after the dissolution is registered. The Fees at the amount of US\$ 43.75 have already been debited from our electronic filing account.

We would also like to inform you that we have no intention of reinstating the dissolution of the above corporation.

If you need any other necessary information concerning this matter, please feel free to contact us.

Sincerely,


Marileia Ribeiro
Vice-President


Luiz Carlos dos Santos
Treasurer

JUL 27 2004 2:11PM

NO. 394 P. 3/3

JUL-27-2004(TUE) 13:47

(FAX) 954 429 0331

P. 002/003

Audit Number (((H04000154655 3)))

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is:

PRIME STONE MARBLE & GRANITE, INC.
Doc. # P04000058846

SECOND: The articles of incorporation were filed on:

April 6th, 2004

THIRD: (Check One)

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

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (Check One)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 27th day of July, 2004

Signature


Marilea Ribeiro
Vice-President


Luiz Carlos dos Santos
Treasurer

(By the chairman of the board, president, or other officer - If there are no officers or directors, by an incorporator)

FILED
04 JUL 27 PM 3:27
CLERK OF STATE
TALLAHASSEE, FLORIDA