

JUL. 27. 2004 2:11PM

NO. 394 P.1/3

7-27-2004 (TUE) 13:47

Division of Corporations

(FAX 354-4205)

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Page 1 of 1

Florida Department of State
Division of Corporations
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((H04000154655 3)))

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To:
Division of Corporations
Fax Number : (850)205-0380

From:
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FLORIDA DEPARTMENT OF STATE
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DISSOLUTION

PRIME STONE MARBLE & GRANITE, INC.

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

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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)))

Deerfield 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: P04000058846
Address: 1740 NW 22ND CT BAY #8
POMPANO BEACH FL 33064

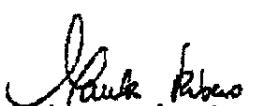
To Whom It May Concern:

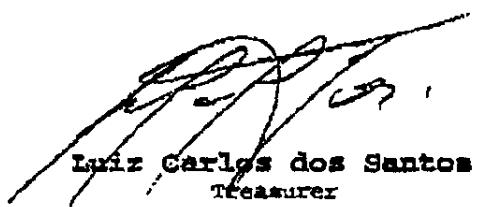
We are sending the dissolution of the Articles of the above Incorporation. We would like to ask you for a Certificate of Status, after the dissolution is registered. The Fees at the amount of us\$ 43.75 have already been debited from our electronic filing account.

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,


Marilen 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.

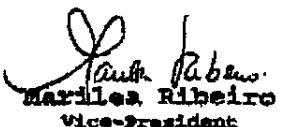
SIXTH: Adoption of Dissolution (Check One)

A majority of the incorporators authorized the dissolution.

A majority of the directors authorized the dissolution.

Signed this 27th day of July, 2004

Signature


Marilia Ribeiro
Vice-President

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


Luis Carlos dos Santos
Treasurer

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