

Division of Corporations

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Florida Department of State

Division of Corporations

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DIVISION OF CORPORATIONS

DISSOLUTION

DYNAMITE STONE COUNTER TOPS, INC.

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**ARTICLES OF DISSOLUTION OF
DYNAMITE STONE COUNTERTOPS, INC.**

The undersigned, President of Dynamite Stone Countertops, Inc., a Florida corporation, pursuant to the provisions of Florida Statutes § 607.1402, adopts the following Articles of Dissolution on behalf of the corporation:

Article I

The name of the corporation is **Dynamite Stone Countertops, Inc.**

Article II

Dissolution of this corporation was authorized by consent of the shareholders on April 12, 2005.

Article III

The dissolution has been approved by a majority of the shareholders of the corporation. The number of votes cast for dissolution was sufficient for approval.

Article IV

Voting by voting groups of shareholders is not required.

Article V

This corporation is dissolved effective as of the date of execution of these Articles of Dissolution, as set forth below.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution this 12 day of April, 2005.


Adam Z. White, President

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