

Aug 18 2006

Division of Corporations

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PD4000100306

Florida Department of State
Division of Corporations
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06 AUG 18 AM 8:00

DIVISION OF CORPORATIONS

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06 AUG 18 PM 2:00
TALLAHASSEE, FLORIDA

DISSOLUTION OR WITHDRAWAL

UNIVERSAL STONEWORX, INC.

Ant Diss
CC
108.8.18

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

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ARTICLES OF DISSOLUTION

P rsuant to section 607.1403, 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:

UNIVERSAL STONEWORX, INC.

SECOND: The document number of the corporation (if known): P04000100306

THIRD: The date dissolution was authorized: AUGUST 15, 2006

Effective date of dissolution if applicable: AUGUST 15, 2006

(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signature:

(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)

GIOVANNA BENZA IGNORATO

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

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