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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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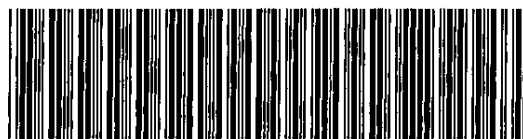
(Business Entity Name)

(Document Number)

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B. McKnight JUL 13 2006

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BOARD CERTIFIED CIVIL TRIAL LAWYER

OFFICES:

DESTIN, FLORIDA
PENSACOLA, FLORIDA

June 28, 2006

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Elite Stone Surfaces, Inc. – Dissolution
Document Number: P04000113731
CPH File No.: 05-5208

To Whom It May Concern:

The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to me at the above listed address.

If you should have any questions, please do not hesitate to contact me.

Sincerely,


CLARK PARTINGTON HART

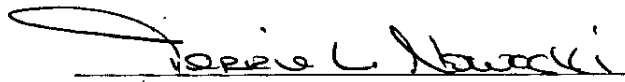
J. Bruce Bowman

JBB/tgf
Enclosures
cc: Client (w/o encl.)
A0154013

ARTICLES OF DISSOLUTION OF ELITE STONE SURFACES, INC.

Pursuant to §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 is Elite Stone Surfaces, Inc.
- SECOND: The document number of the corporation is P04000113731
- THIRD: The date dissolution was authorized: May 15, 2006.
- FOURTH: Adoption of Dissolution. Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.


Terrie L. Nowacki, President

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NOTICE OF CORPORATE DISSOLUTION OF
ELITE STONE SURFACES, INC.

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in §607.1407, Florida Statutes.

Name of Corporation: Elite Stone Surfaces, Inc.

Date of dissolution will be the date the dissolution is filed with the Department of State.

Description of information that must be included in a claim:

Name, address and telephone number of the person or entity making the claim.

Any and all account numbers or identifying numbers related to the claim.

A complete description of the nature and basis of the claim.

The dates on which the claim accrued.

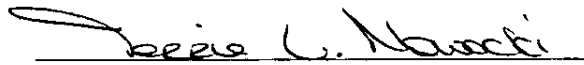
The name of the person on behalf of the corporation who authorized the claim.

Mailing address where claims can be sent:

6960 COTTON BOUL LN

NAPERVILLE, IL 60566

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.



Terrie L. Nowacki, President

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