

PO4000122541

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

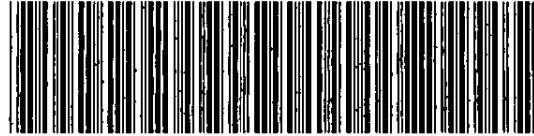
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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06/30/08--01017--017 **35.00

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08 JUN 30 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Miss W/NOT

G. DeWitte JUL 01 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of a Corporation

DOCUMENT NUMBER: P04000122541

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Denise Hauque

(Name of Contact Person)

Granite Art Import Export Corp

(Firm/Company)

3642 W Cypress Street,

(Address)

Tampa FL 33607

(City/State and Zip Code)

For further information concerning this matter, please call:

Denise Hauque

(Name of Contact Person)

at (813) 870-3201

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

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

ARTICLES OF DISSOLUTION

Pursuant 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:

Granite Art Import Export Corp

SECOND: The document number of the corporation (if known): P04000122541

THIRD: The date dissolution was authorized: June 25 2008

Effective date of dissolution if applicable: June 30 2008
(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

Santiago M. Carreras and Denise Hauque

(voting group)

Signature: X Denise Hauque

(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)

Denise Hauque

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

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TALLAHASSEE, FLORIDA

Notice of Corporate Dissolution

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

This "*Notice of Corporate Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: Granite Art Import Export Corp

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

Any completed information that describe the name of the client, project location
or any name that we can recognize by our back up system, otherwise if there
is not clear info and data then we will not considered a claim.

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

3623 West Cypress Street, Tampa FL 33607

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.

Denise Hauque

Printed Name of the Person Filing

x Denise Hauque

Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00