

P04000149630

Florida Department of State
Division of Corporations
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To:

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

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Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

DISSOLUTION OR WITHDRAWAL

GRANITE KITCHEN CABINET AND J, INC.

Certificate of Status	0
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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 is: P04000149630

GRANITE KITCHEN AND J, INC

Second: The date dissolution was authorized: OCTOBER 18TH, 2006

Third: 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 vote of 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)

Signed this 18 day of OCTOBER year 2006

Signature *Elisa Silva*
(by the Chairman or Vice Chairman of the Board, President or other officer)

ELISA SILVA
(Typed or printed name)

PRESIDENT
(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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