P05000014424

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SECRETARY OF STATE
ALLAHASSEE. FLORIDA

Voldis Thewis 5-19-10

COVER LETTER

TO: Amendment Section			
Division of Corporations			
SUBJECT: <u>Close</u> Cosp	oo ration/c	Calypso Machle	and Granite
DOCUMENT NUMBER: P0.5000			- '
The enclosed Articles of Dissolution and fe	e are submitted for filing		
Please return all correspondence concerning	this matter to the follow	ing:	
Gustavo Ba	ulsta.		
	Contact Person)	_	
<u>Calypso marble EQ</u>	ranite Corp		
(Firm	(Company)		
3305 NW 14 AU POMP	dress)		
pompano EL 33064			
pompano FL 33064 (City/State	e and Zip Code)		
For further information concerning this matt	er, please call:		
Gustavo Bautista (Name of Contact Person)	at (_5 &_) <u>9</u> 2	29-0149 (0) 561. Daytime Telephone Number	<u>-674-8043</u>
Enclosed is a check for the following amoun	nt:		
\$35 Filing Fee \$\infty\$	\$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	Ameno Divisi Cliftor	ET ADDRESS: dment Section on of Corporations n Building Executive Center Circle	

Tallahassee, FL 32301



May 4, 2010

GUSTAVO BAUTISTA CALYPSO MARBLE & GRANITE CORP 3305 NW 14 AVE POMPANO BEACH, FL 33064

SUBJECT: CALYPSO MARBLE & GRANITE CORP

Ref. Number: P05000014424

We have received your document for CALYPSO MARBLE & GRANITE CORP and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above entity is a Florida corporation and the document and fee submitted are for a Florida limited liability company. The correct form is enclosed and an additional filing fee of \$10.00 is due.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis Document Specialist Supervisor



Letter Number: 810A00011076

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, 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:	
	Calypso marble Egranite corp	
SECOND:	The document number of the corporation (if known): PO 50000 14424	
THIRD:	The file date of the articles of incorporation: $1-27-2005$	
FOURTH:	(CHECK AT LEAST ONE BOX)	
	(CHECK AT LEAST ONE BOX) None of the corporation's shares have been issued.	
	The corporation has not commenced business.	
FIFTH:	No debt of the corporation remains unpaid.	
SIXTH:	The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.	
SEVENTH:	Adoption of Dissolution (CHECK ONE)	
	A majority of the incorporators authorized the dissolution.	
	A majority of the directors authorized the dissolution.	
Signature: 6, 5 + a vo Brost - State (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.)		
	GUStaro Boutista (Typed or printed name of person signing)	
	Owner/President	

Filing Fee: \$35