

Division of Corporations

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Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

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

From:
Account Name : TAX HOUSE CORPORATION
Account Number : I20000000137
Phone : (954) 782-4000
Fax Number : (954) 782-8252

DISSOLUTION OR WITHDRAWAL

JAY MARBLE & GRANITE INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

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DISS

-H07000060440 3-

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

**FIRST: The name of the corporation is:
JAY MARBLE & GRANITE INC.
P05000021014**

SECOND: The articles of incorporation were filed on: 02/09/2005.

THIRD: (Check One)

- ☒ None of the corporation's shares have been issued.
- ☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

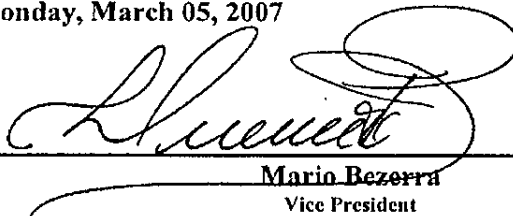
FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (Check One)

- ☐ A majority of the incorporators authorized the dissolution.
- ☒ A majority of the directors authorized the dissolution.

Signed this Monday, March 05, 2007

Signature


Mario Bezerra
Vice President

(By the chairman of the board, president, or other officer – if there are no officers or directors, by an incorporator)

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