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DISSOLUTION

ALL A'S MARBLE & GRANITE AND MORE, INC.

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ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation subveits the ASSEE, FLORIDA following articles of dissolution:

FIRST: The name of the corporation is: ALL A'S MARBLE & GRANITE AND MORE, INC. P05000021723 SECOND: The articles of incorporation were filed on: 02/10/2005 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 Thursday, April 28, 2005 President

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