

05/11/2005 WED 16:17 FAX 954 782 8252

001/003

Division of Corporations

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**P05000032675**

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

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DIVISION OF CORPORATIONS

**DISSOLUTION**

**MADE GRANITE CORPORATION**

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Florida Dept of State



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

May 9, 2005

MADE GRANITE CORPORATION  
1261 SE 6TH AVE # H102  
DEERFIELD BEACH, FL 33441

SUBJECT: MADE GRANITE CORPORATION  
REF: P05000032675

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Anna Chesnut  
Document Specialist

FAX Aud. #: H05000117380  
Letter Number: 005A00033126

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**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:

MADE GRANITE CORPORATION  
P05000032675

SECOND: The articles of incorporation were filed on: 03/03/2005

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.

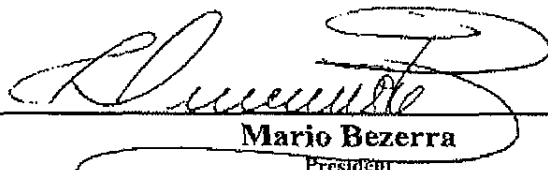
FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

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, May 09, 2005

Signature

  
Mario Bezerra  
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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