

**P05000036200**

Florida Department of State  
Division of Corporations  
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**DISSOLUTION OR WITHDRAWAL  
H & K COUNTER TOP AND GRANITE INC**

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April 11, 2011

FLORIDA DEPARTMENT OF STATE

Division of Corporations

H & K COUNTER TOP AND GRANITE INC  
608 WEST 27 STREET  
HIALEAH, FL 33010US

SUBJECT: H & K COUNTER TOP AND GRANITE INC  
REF: P05000036200

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## ARTICLES OF DISSOLUTION

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, 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:

H L K Counter Top and Granite Inc

SECOND: The document number of the corporation (if known):

P05000036200

THIRD: The date dissolution was authorized:

04/07/2011

Effective date of dissolution if applicable:

(no more than 90 days after dissolution file date)

FOURTH: 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 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)

Signature: H. Gonzalez

(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)

HAMLET GONZALEZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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