

P05000066659

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

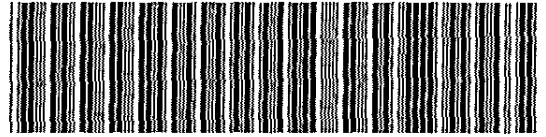
(Business Entity Name)

(Document Number)

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05 JUN 23 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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adissol

Judith K. Johnson
6933 Tierra Verde St
Port Richey, FL 34668
727-815-1890

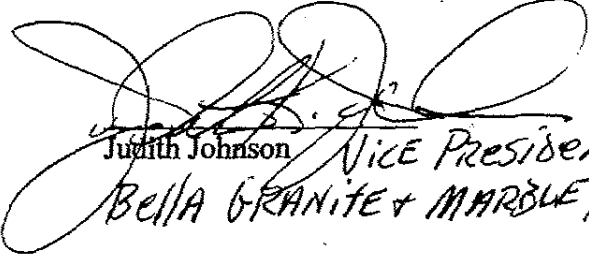
June 7, 2005

Florida Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Bella Granite & Marble, Inc.
6933 Tierra Verde St
Port Richey, FL 34668

Dear Sir/Madam:

Attached please find the Articles of Dissolution signed and dated along with a check in the amount of \$43.75 to cover the Articles of Dissolution and a Certified Copy. Please send the certified copy to me at the above address. Thank you.


Judith Johnson
VICE PRESIDENT
BELLA GRANITE + MARBLE, INC.

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 Department of State:

BELLA GRANITE + MARBLE, INC.

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

THIRD: The file date of the articles of incorporation was: 05/05/05

FOURTH: (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.

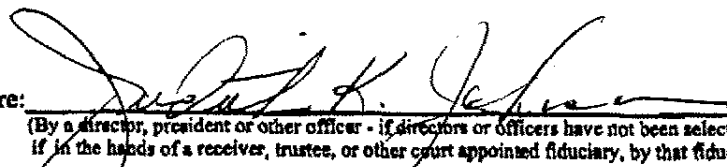
SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

A majority of the incorporators authorized the dissolution.

A majority of the directors authorized the dissolution.

Signed this 7th day of JUNE, 2005.

Signature: 
(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.)

JUDITH K. JOHNSON
(Typed or printed name of person signing)

VICE PRESIDENT
(Title of person signing)

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TALLAHASSEE, FLORIDA

Filing Fee: \$35