P05000120672

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Special Instructions to	Filing Officer:	
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SECRETARY OF STATE
TALLAHASSEE, FLORIB

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COVER LETTER

TO: Amendment Section	
Division of Corporations ·	V·
SUBJECT: DINROCK MARBLE A	ND GRANITE, INC.
DOCUMENT NUMBER: P050001206	72
The enclosed Articles of Dissolution and fee are	submitted for filing.
Please return all correspondence concerning this i	matter to the following:
Sr. DINO A	
(Name of Contact	ct Person)
DINROCK MARBLE A	AND GRANITE, INC.
(Firm/Com	pany)
824 GRAND REGEN	CY POINTE 102
(Address)
ALTAMONTE SPI	RINGS FL 32714
(City/State and	
For further information concerning this matter, pl	ease call:
Mikhael Najm, P.A. (Name of Contact Person)	At (321) 443.45.70 (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:	
Certificate of Status Cer (Ad	3.75 Filing Fee & \$\Bigsquare\text{\$\subsquare}\$\$52.50 Filing Fee, tified Copy ditional copy is closed) \$\text{Certified Copy}\$ (Additional copy is enclosed)
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	STREET ADDRESS: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle

Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE Division of Corporations

May 15, 2006

Sr. Dino Ameglio Dinrock Marble and Granite, Inc. 824 Grand REgency Pointe 102 Altamonte Springs, FL 32714

SUBJECT: DINROCK MARBLE AND GRANITE, INC.

Ref. Number: P05000120672

We have received your document for DINROCK MARBLE AND GRANITE, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne Senior Section Administrator

Letter Number: 706A00034220

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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 the Florida Department of State:		
	DINROCK MARBLE AND GRANITE, INC.		
SECOND:	The document number of the corporation (if known): P05000120672		
THIRD:	The file date of the articles of incorporation: 08/31/2005		
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.		
	PATE A		
Sign	ature: (By a director, president or other officer - if affectors 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.)		
DINO AMEGLIO			
(Typed or printed name of person signing)			
President			
	(Title of Person Signing)		

Filing Fee: \$35