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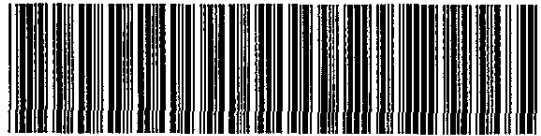
(Business Entity Name)

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**TRANSMITTAL LETTER**

OCTOBER 31, 2005

**DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
AMENDMENT SECTION  
P. O. BOX 6327  
TALLAHASSEE, FL. 32314**

**SUBJECT:        PREMIUM GRANITE, CORP.  
ARTICLES OF DISSOLUTION**

ENCLOSED IS AN ORIGINAL AND TWO (2) COPY(IES) OF THE  
*ARTICLES OF DISSOLUTION* AND ARE SUBMITTED FOR FILING.

**ENCLOSED IS A CHECK FOR THE FOLLOWING:**

☐ **FILING FEE & CERTIFICATE**

**PLEASE RETURN ALL CORRESPONDENCE CONCERNING THIS  
MATTER TO THE FOLLOWING:**

**UBIETA, INC.  
8201 NORTH WEST 66<sup>TH</sup> STREET  
SUITE 3  
MIAMI, FLORIDA 33166**

**FOR FURTHER INFORMATION CONCERNING THIS MATTER,  
PLEASE CALL: (305) 597-4511 OR FAX: (305) 597-4541**

**NOTE: PLEASE PROVIDE THE ORIGINAL AND ONE COPY OF THE ARTICLES**

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TALLAHASSEE, FLORIDA

## ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this corporation submits the following articles of dissolution:

**FIRST:** The name of this corporation is: **PREMIUM GRANITE, CORP.**

**SECOND:** The date dissolution was authorized: **OCTOBER 31<sup>ST</sup> 2005**

**THIRD:** 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 vote of 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)

Signed this 31<sup>ST</sup> day of **OCTOBER, 2005.**

Signature \_\_\_\_\_

(By the Chairman or Vice Chairman of the Board,  
President, or other officer)

**RODRIGO C. LIMA**  
(Typed or printed name)

**DIRECTOR**  
(Title)

Articles of Dissolution of: **PREMIUM GRANITE, CORP.**

Prepared by: Guillermo Ubieta, Jr.  
8201 North West 66<sup>th</sup> Street Suite No. 3  
Miami, Florida 33166