

P05000143465

Florida Department of State

Division of Corporations

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DIVISION OF CORPORATIONS

DISSOLUTION OR WITHDRAWAL

GRANITO COLLECTION INC.

Certificate of Status	1
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Art Diss
@ 3/22/04



March 13, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

GRANITO COLLECTION INC.
2710 NW 51 TERR
MARGATE, FL 33063US

SUBJECT: GRANITO COLLECTION INC.
REF: P05000143465

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Irene Albritton
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((H060000757093 -4)),

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: _____
GRANITO COLLECTION INC.

SECOND: The date dissolution was authorized: MARCH 10TH 2006

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 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 10TH day of MARCH, 2006

Signature Antonio F Cunha
(By the Chairman or Vice Chairman of the Board, President, or other officer)

ANTONIO F CUNHA
(Typed or printed name)

PRESIDENT
(Title)

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06 MAR 22 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA