

\_\_\_\_\_

(Requestor's Name)

\_\_\_\_\_

(Address)

\_\_\_\_\_

(Address)

\_\_\_\_\_

(City/State/Zip/Phone #)

☐ PICK-UP      ☐ WAIT      ☐ MAIL

\_\_\_\_\_

(Business Entity Name)

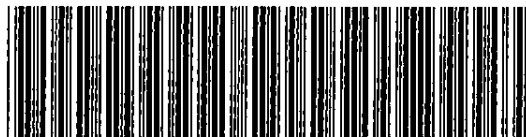
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(Document Number)

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2008 FEB 20 P44 12:30

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## Dissolution

**TB**

2-21-08

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** The Marble And Granite Depot Inc.

**DOCUMENT NUMBER:** POS000166023

The enclosed Articles of Dissolution and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Deborah Smith

(Name of Contact Person)

(Firm/Company)

6970 NW 174<sup>th</sup> Terr. #407

(Address)

Hialeah FL 33015

(City/State and Zip Code)

For further information concerning this matter, please call:

Deborah Smith

(Name of Contact Person)

at ( 786 ) 326-5155

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$35 Filing Fee    ☐ \$43.75 Filing Fee & Certificate of Status    ☒ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)    ☐ \$52.50 Filing Fee, Certificate of Status & 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

FILED  
2008 FEB 20 PM 12:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## 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 as currently filed with the Florida Department of State:

The Marble & Granite Depot, Inc.

SECOND: The document number of the corporation (if known): P05000166023

THIRD: The date dissolution was authorized: 01/01/08

Effective date of dissolution if applicable: 01/01/08  
(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: \_\_\_\_\_

(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)

Deborah Smith  
(Typed or printed name of person signing)

President  
(Title of person signing)