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Division of Corporations

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P.051/003

Page 1 of 1

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From:

Account Name : GENESIS ACCOUNTING SERVICES, CORP.
Account Number : T20000000018
Phone : (954)420-0051
Fax Number : (954)420-0331

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06 MAR 21 AM 8:00

DIVISION OF CORPORATIONS

DISSOLUTION OR WITHDRAWAL

REAL EFFECT MARBLE & GRANITE CORP

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PAGE 001/001 Florida Dept of State

P.003/003

P.001



March 21, 2006

FLORIDA DEPARTMENT OF STATE

Division of Corporations

REAL EFFECT MARBLE & GRANITE CORP

3100 NW 4 AVE #04

POMPANO BEACH, FL 33064

SUBJECT: REAL EFFECT MARBLE & GRANITE CORP

REF: P06000002218

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please correct the date the corporation was originally filed and resubmit for filing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Pamela Smith
Document Specialist

FAX Attn. #: H06000074535
Letter Number: 906A00019124

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is:

REAL EFFECT MARBLE & GRANITE CORP

Doc. #P06000002218

SECOND: The articles of incorporation were filed on:

03/05/2006

THIRD: (Check One)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

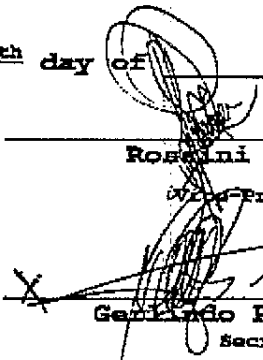
FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (Check One)

☐ A majority of the incorporators authorized the dissolution.


☒ A majority of the directors authorized the dissolution.

Signed this 18th day of MARCH, 2006



Rosalini Teixeira

President

X 

Gerlando R. do Amaral

Secretary

(By the chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator)

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