

PD60000004539

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900118807559

02/26/08--01024--003 **52.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 FEB 26 AM 9:08

Art Diss / CC
cus
@ 2/27/08

TRANSMITTAL LETTER

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

SUBJECT: Master Touch Granite, Inc.
(Proposed Corporate Name Dissolution)

Enclosed please find an original and one (1) copy of the Articles of Dissolution for the above corporation and a check in the amount of \$ 52.50 for filing fee, certified copy of dissolution and a certificate of status.

FROM: Accounting Professionals Group, Inc.
6143 S. Orange Blossom Trail
Orlando, Florida 32809
(407) 856-1906

*Articles of Dissolution
By Board of Directors & Shareholders
of
Master Touch Granite, Inc.*

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 FEB 26 AM 9:08

*Pursuant to Section 607.1403, Florida Statutes, this
Florida Profit Corporation submits the following
Articles of Dissolution:*

- 1. The name of the corporation is: Master Touch Granite, Inc.*
- 2. The date of incorporation of the corporation:
January 9, 2006.*
- 3. The date the dissolution was authorized: January 31, 2008*
- 4. The dissolution was approved by the shareholders. The
number of votes cast for dissolution was sufficient for
approval*
- 5. These articles will be effective on February 9, 2008.*



*Leonardo M. Insuasti
President*