P06000014986

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COVER LETTER

TO: Amendment Section	:		
Division of Corporations			
·			
SUBJECT: ARTICLE OF DISSOLUTION	•		
SUBJECT: AMTHORE OF DISCOLUTION			
•			
DOCUMENT NUMBER: P03000014986	<u> </u>		
The enclosed Articles of Dissolution and fee are submitted	for filing.		
Please return all correspondence concerning this matter to the following:			
·	-		
YOHAN M. PADRON			
(Name of Contact Person)			
TROPICAL STONE & GRANITE, INC	•		
(Firm/Company)			
, , , , , , , , , , , , , , , , , , , ,			
4408 SELKIRK LANE WEST	:		
: (Address)	•		
LAKELAND,FL 33813			
(City/State and Zip Code))		
For further information concerning this matter, please call:			
	•		
YOHAN M. PADRON at (863	<u> </u>		
(Name of Contact Person) (Area	Code & Daytime Telephone Number)		
Enclosed is a check for the following amount:			
\$35 Filing Fee \$\bigs\\$43.75 Filing Fee & \$\bigs\\$43.75 Filing Certified Cop (Additional control enclosed)	y Certificate of Status &		
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		

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution: 2012 AUG 17 AM 11: 37 The name of the corporation as currently filed with the Florida Department of State: FIRST: TALLAHASSEE FLORIDA TROPICAL STONE & GRANITE, INC The document number of the corporation (if known): P06000014986 SECOND: The date dissolution was authorized: _04/26/2012 THIRD: Effective date of dissolution if applicable: 04/26/2012 (no more than 90 days after dissolution file date) Adoption of Dissolution (CHECK ONE) FOURTH: 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: > befor, 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) 7. YOHAN M. PADRON (Typed or printed name of person signing) PRESIDENT

Filing Fee: \$35

(Title of person signing)