P06000037242

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: La Isla Granite: Marble, Inc
DOCUMENT NUMBER: P060000 37242
The enclosed Articles of Revocation of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
John Nowack: (Name of Contact Person)
(Name of Contact Person)
(Firm/Company)
6960 Cottal Bould
NOWARRE FL 325606 (City/State and Zip Code)
For further information concerning this matter, please call:
at ()
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Mailing Address:Street Address:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center CircleTallahassee, FL 32301

ARTICLES OF DISSOLUTION OF LA ISLA GRANITE & MARBLE, INC.

Pursuant to §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 is La Isla Granite & Marble, Inc.

SECOND:

The document number of the corporation is P0600037242

THIRD:

The date dissolution was authorized: October 24, 2006.

FOURTH:

Adoption of Dissolution. Dissolution was approved by the shareholders.

The number of votes cast for dissolution was sufficient for approval.

nn Nowacki, President

FILED

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SECRETARY OF STATE