

PO6000093257

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2006 SEP 13 PM 12:14

ASR  
9/14/06

3655 W 16<sup>TH</sup> AVE BAY 10 HIALEAH, FLORIDA 33012 305-819-1477

**ELEGANCE MARBLE  
DESIGN, CORP.**

# Fax

**To:** DIVISION OF CORPORATIONS **From:** KARLA PEREZ

**Fax:** 850-245-8897 **Pages:** 3

**Phone:** 850-245-6050 **Date:** 9/12/2006

**Re:** **CC:** KXP

☐ Urgent ☐ For Review ☐ Please Comment ☐ Please Reply ☐ Please Recycle

ATTENTION: ANNETTE

I AM FAXING YOU THE COPY OF THE BACK AND FRONT OF THE CLEARED CHECK I SENT TO YOU FOR THE DISSOLUTION OF THE COMPANY:

MK GRANITE CORP. DOC # P06000093257

THE CHECK WAS DATED 07/31/08. WE NEVER STARTED BUSINESS THAT IS WHY I WENT AHEAD AND DISSOLUTED THE COMPANY PLEASE CALL ME AND LET ME KNOW WHAT THE STATUS OF THE DISSOLUTION REQUESTED IS.

KARLA PEREZ 786-232-1878 305-819-1477

THANK YOU VERY MUCH.

COVER LETTER

ATTN: ANnette

TO: Amendment Section  
Division of Corporations

SUBJECT:

Dissolution OF A Company

DOCUMENT NUMBER:

PO6 0000 93257

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

Please return all correspondence concerning this matter to the following:

KARLA Y. Perez

(Name of Contact Person)

MK Granite Corp.

(Firm/Company)

3230 NW 87 St

(Address)

MIAMI FL 33147

(City/State and Zip Code)

For further information concerning this matter, please call:

KARLA Perez

(Name of Contact Person)

at (305) 819-1477

(Area Code &amp; 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

## ARTICLES OF DISSOLUTION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2006 SEP 13 PM 12:14

Pursuant to section 607.1401, 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:

M K Granite Corp.

SECOND: The document number of the corporation (if known): P 060000 93257

THIRD: The file date of the articles of incorporation: \_\_\_\_\_

FOURTH: (CHECK AT LEAST ONE BOX)

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

☒ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

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

SEVENTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

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.)

KARLA X. PEREZ

(Typed or printed name of person signing)

President

(Title of Person Signing)

Filing Fee: \$35