

P06000112117

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DIVISION OF CORPORATIONS

DISSOLUTION OR WITHDRAWAL

PRIMO STONE MARBLE & GRANITE, INC.

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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:

PRIMO STONE MARBLE & GRANITE, INC.
P06000112117

SECOND: The articles of incorporation were filed on: 08/28/2006.

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 Monday, June 11, 2007

Signature



PRIMO STONE MARBLE & GRANITE, INC.

President

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



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