

P06000113842

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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WAIT

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MAIL

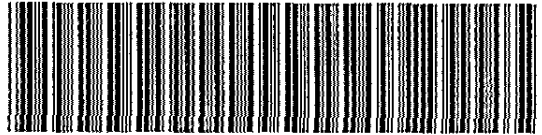
(Business Entity Name)

(Document Number)

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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 31, 2007

DARIO MERLO  
9014 HONEYWELL RD.  
LAKE WORTH, FL 33467

SUBJECT: ALEXANDRE GRANITE & MARBLE INC  
Ref. Number: P06000113842

We have received your document for ALEXANDRE GRANITE & MARBLE INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

THE WRONG FORM HAS BEEN SUBMITTED. THE ABOVE ENTITY IS A FLORIDA CORPORATION, NOT A REGISTERED TRADEMARK. ENCLOSED IS THE CORRECT FORM TO RESUBMIT.

Articles of Dissolution must comply with either section 607.1401 or 607.1403, Florida Statutes.

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson  
Document Specialist Supervisor

Letter Number: 907A00007434



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Karen Gibson  
Document Specialist Supervisor

Letter Number: 907A00007434

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DIVISION OF CORPORATIONS

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** ALEXANDRE GRANITE & MARBLE INC

**DOCUMENT NUMBER:** P06000113842

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

Please return all correspondence concerning this matter to the following:

DARIO MERLOS

(Name of Contact Person)

ALEXANDRE GRANITE & MARBLE INC

(Firm/Company)

9014 HONEYWELL RD

(Address)

LAKE WORTH, FL 33467

(City/State and Zip Code)

For further information concerning this matter, please call:

DARIO MERLOS

(Name of Contact Person)

at ( 561 ) 374-0700

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |  |  |   |   |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(Additional copy is<br>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

Pursuant to section 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:

ALEXANDRE GRANITE & MARBLE, INC.

SECOND: The document number of the corporation (if known): PO 6000113842

THIRD: The date dissolution was authorized: 11/19/67

Effective date of dissolution if applicable: 01/19/2007  
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

☒ 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: \_\_\_\_\_

(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)

Juan Daniel Morales  
(Typed or printed name of person signing)

President  
(Title of person signing)

FILED  
07 FEB 16 PM 3:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Filing Fee: \$35