

P07000004439

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

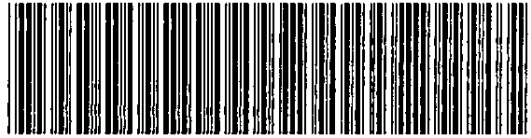
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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11 SEP -7 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



**FLORIDA DEPARTMENT OF STATE
Division of Corporations**

RECEIVED

11 SEP -7 AM 10:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 4, 2011

**EDITH SALGADO
6062 BANIA WOOD LN
LANTANA, FL 33462**

**SUBJECT: LEGACY MARBLE & GRANITE, INC
Ref. Number: P07000004439**

We have received your document for LEGACY MARBLE & GRANITE, 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):

Articles of Revocation of Dissolution cannot be filed for an active Florida corporation. If you are trying to voluntarily dissolve the corporation enclosed is information on filing Articles of Dissolution.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

**Tina Roberts
Regulatory Specialist II**

Letter Number: 011A00010836

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LEGACY MARBLE & GRANITE, INC

DOCUMENT NUMBER: P07000004439

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

Please return all correspondence concerning this matter to the following:

Edith Salgado

(Name of Contact Person)

(Firm/Company)

6062 Bania Wood Cir

(Address)

Lantana, FL 33462

(City/State and Zip Code)

For further information concerning this matter, please call:

Edith Salgado

(Name of Contact Person)

at (561) 506-2217

(Area Code & 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

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:
LEGACY MARBLE & GRANITE INC

SECOND: The document number of the corporation (if known): P07000004439

THIRD: The date dissolution was authorized: 09/01/2011
Effective date of dissolution if applicable: 09/01/2011
(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: Edith Salgado

(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)

Edith Salgado

(Typed or printed name of person signing)

President

(Title of person signing)

FILED
11 SEP -7 PM 3:35
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