Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H12000094941 3)))

H120000949413ABC/

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number   : (850)617-6380

From:

Account Name   : KRISJOENNA SERVICES, INC.
Account Number : I20080000033
Phone   : (305)644-3055
Fax Number   : (305)644-3052

DISSOLUTION OR WITHDRAWAL
M & V GRANITE, CORP

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	$35.00

FILED
2012 APR 11 A 10: 58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED 12 APR 11 AM 8:11 TALLAHASSEE, FLORIDA

Electronic Filing Menu   Corporate Filing Menu   Help

T. LEMIEUX APR 11 2012

APR-10-2012 16:20 From: To:850 617 6381   P.2/3

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:

M&V GRANITE, CORP

SECOND: The document number of the corporation (if known): **P07000016834**

THIRD: The date dissolution was authorized: **04/10/2012**

Effective date of dissolution if applicable: _____
(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)

VICTOR OCAMPO
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

Filing Fee: $35