

P07000020866

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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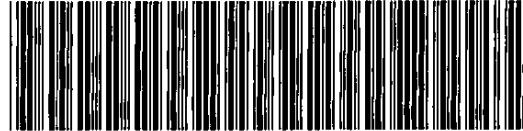
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: American Granite & Stone, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Ilene S. Schnall

Name (Printed or typed)

101 NE Third Ave., Suite 1120

Address

Fort Lauderdale, FL 33301

City, State & Zip

954 768 1946

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

Shaban Malik
American Granite & Stone, Inc.
12119 NW 46th Street
Coral Springs, Florida 33076

February 14, 2007

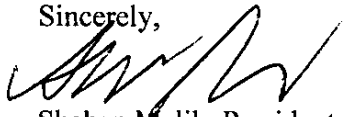
Ms. Tammy Hampton
c/o Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Voluntary Dissolution of American Granite & Stone, Inc.
Document # P06000095672

Dear Ms. Hampton:

This letter is to follow up on the conversation you had with our counsel, Ilene S. Schnall, Esq. of Schnall & Cadogan, PL. I am the President of American Granite & Stone, Inc. and in that capacity and with the approval of all shareholders we voluntarily dissolved the company and we have no intent to revoke this voluntary dissolution. We hereby turn over the name "American Granite & Stone, Inc." for re-use. If there is any problem or concern with this request please contact Ilene S. Schnall, Esq at 954 768 1946. Thank you.

Sincerely,



Shaban Malik, President
American Granite & Stone, Inc.

Cc: Ilene S. Schnall

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

American Granite & Stone, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

12119 NW 46th Street
Coral Springs, FL 33076

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

10,000 shares of common stock, each share having a par value of one cent (\$00.01).

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Shabbir A. Chowdhry, President
777 N. Michigan Ave.
Chicago, Ill 60611

Francisco Javier Tinoco, Vice President
11175 SW 112th Terrace
Miami, FL 33176

Shaban Malik, Secretary/Treasurer
12119 NW 46th Street
Coral Springs, FL 33076

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Schnall & Cadogan, PL
101 NE Third Ave., Suite 1120
Fort Lauderdale, FL 33301

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Shaban Malik
12119 NW 46th Street
Coral Springs, FL 33076

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Signature/Incorporator

2/14/07

Date

2/14/07

Date