

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number

: (850)617-6380

Account Name

: USA TAX CORPORATION

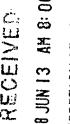
Account Number : I20060000112

Phone

: (954)788-1818

Fax Number

: (954)788-6765



DISSOLUTION OR WITHDRAWAL

BOCA MARBLE & GRANITE, CORP.

Certificate of Status	0
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Page Count	02
Estimated Charge	\$35.00

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COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT:	BOCA MARBLE & GRANITE, CORP.
DOCUMENT NUMBER:	P07000021599
.	ution and fee are submitted for filing.
Please return all correspondence	concerning this matter to the following:
	MARCO REIS
•	(Name of Contact Person)
	USA TAX CORPORATION
	(Firm/Company)
•	591 E. SAMPLE ROAD
	(Address)
	POMPANO BEACH, FL 33064 (City/State and Zip Code)
For further information concerni	· ·
MARCO REIS	at (9 5 4) 7 8 8 1 8 1 8
(Name of Contact Per	son) (Area Code & Daytime Telephone Number)
Enclosed is a check for the follo	wing amount:
⊠\$35 Filing Fee	ing Fee & S43.75 Filing Fee & S52.50 Filing Fee, of Status Certified Copy Certificate of Status & Certified Copy (Additional copy is enclosed) (Additional copy is enclosed)
MAILING ADDRESS: Amendment Section Division of Corporation 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 articles of d	section 607.1401, Florida Statutes, this Florida profit corporation submits the issolution:	followi	ng	
FIRST:	The name of the corporation as currently filed with the Florida Department of	of State	•	
	BOCA MARBLE & GRANITE, CORP.	-		
SECOND:	The document number of the corporation (if known): P07000021599	~		
THIRD:	The file date of the articles of incorporation: 02/16/2007		•	
FOURTH:	(CHECK AT LEAST ONE BOX)	4 .		
	None of the corporation's shares have been issued.	SECR	80	
	The corporation has not commenced business.	HXS.		
FIFTH:	No debt of the corporation remains unpaid.	HEAT THE	ω ⊋	5
SIXTH:	The not assets of the corporation remaining after winding up have been distrite to the shareholders, if shares were issued.	STATE STATES	2:12	٠,
SEVENTH	Adoption of Dissolution (CHECK ONE)			
	A majority of the incorporators authorized the dissolution.			
	A majority of the directors authorized the dissolution.			
Sigr	(By a director, president or other officer of Appetors or officers have not been selected, by an in in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)	oorporato.	_ r - if	
3	(Typed or printed name of person signing)			
•	PRESIDENT (Title of Person Signing)			

Filing Fee: \$35