P0700043763

| (Re | equestor's Name) | | | |
|---|--------------------|-------------|--|--|
| (Ac | ddress) | | | |
| (Ac | ddress) · | | | |
| (Ci | ty/State/Zip/Phone | e #) | | |
| PICK-UP | ☐ WAIT | MAIL | | |
| (Business Entity Name) | | | | |
| /Dc | ocument Number) | | | |
|) J | ocument Number) | | | |
| Certified Copies | Certificates | s of Status | | |
| Special Instructions to Filing Officer: | | | | |
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Office Use Only



800104483738

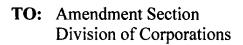
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O7 JUN 19 PM 2: 58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ODS OPS.

COVER LETTER



P.O. Box 6327

Tallahassee, FL 32314

| SUBJECT: Notice of Corporate Di | ssolution |
|---|---|
| DOCUMENT NUMBER: P07000043 | 3763 |
| The enclosed Articles of Dissolution and for | ee are submitted for filing. |
| Please return all correspondence concerning | this matter to the following: |
| David Needleman | |
| (Name of C | Contact Person) |
| Metal & Marble Restoration, Inc. | |
| (Firm | n/Company) |
| 45 Deanville Road | |
| (Ac | idress) |
| Attleboro, MA 02703 | |
| | te and Zip Code) |
| For further information concerning this mat | ter, please call: |
| David Needleman | at (_508) 455-1945 |
| (Name of Contact Person) | (Area Code & Daytime Telephone Number) |
| Enclosed is a check for the following amount | nt: |
| \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status | □\$43.75 Filing Fee & ✓\$52.50 Filing Fee, Certified Copy (Additional copy is enclosed) Certified Copy (Additional copy is enclosed) |
| MAILING ADDRESS: Amendment Section Division of Corporations | STREET ADDRESS: Amendment Section Division of Corporations |

Clifton Building

Tallahassee, FL 32301

2661 Executive Center Circle

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 | of State: | | | |
|---------|---|---|----|--|--|
| | Metal & Marble Restoration, Inc. | | | | |
| SECOND: | The document number of the corporation (if known): P07000043763 | | | | |
| THIRD: | The date dissolution was authorized: 04/09/07 | | _ | | |
| | Effective date of dissolution <u>if applicable:</u> 06/18/07 (no more than 90 days after dissolution | n file date) | - | | |
| FOURTH: | Adoption of Dissolution (CHECK ONE) | | | | |
| | Dissòlution was approved by the shareholders. The number of votes cast was sufficient for approval. | for dissolution |): | | |
| | Dissolution was approved by the shareholders through voting groups. | | | | |
| | The following statement must be separately provided for each voting group of to vote separately on the plan to dissolve: | entitled 07 5 | | | |
| | The number of votes cast for dissolution was sufficient for approval by | 07 JUN 19 PH SECRETARY OF ALLAHASSEE, | | | |
| | (voting group) | PH 2: 58 OF STATE E, FLORIDA | | | |
| | 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) | | | | |
| | David Needleman (Typed or printed name of person signing) | | | | |
| | PDST | | | | |
| | (Title of person signing) | | | | |

Filing Fee: \$35