

P08000011854

Florida Department of State
Division of Corporations
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Division of Corporations
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Account Name : GLOBEX AMERICA, CORP.
Account Number : I20050000167
Phone : (904) 382-9815
Fax Number : (904) 212-0213

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DISSOLUTION OR WITHDRAWAL

NATURAL STONE STORES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
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FDJiss

2-12-08

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, 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:

NATURAL STONE STORES, INC.

SECOND: The document number of the corporation (if known): P08000011854

01/31/2008

THIRD: The file date of the articles of incorporation:

FOURTH: (CHECK AT LEAST ONE BOX)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

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.)



ENVER SAKIRI -
President

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