

P08000073687

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : BARINAS & ASSOCIATES INC.
Account Number : I20000000082
Phone : (305) 871-0889
Fax Number : (305) 870-9623

DISSOLUTION OR WITHDRAWAL
DECORA STONE, INC.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$43.75

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11 FEB 28 PM 3:58
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02/28/11



February 28, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

DECORA STONE, INC.
3655 WEST 16 AVE.
BAY # 1
HIALEAH, FL 33012

SUBJECT: DECORA STONE, INC.
REF: P08000073687

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Regulatory Specialist II

FAX Aud. #: H11000051699
Letter Number: 111A00004908

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DECORA STONE, INC.

DOCUMENT NUMBER: P08000073687

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

YANELLE M BARINAS

(Name of Contact Person)

BARINAS & ASSOCIATES INC

(Firm/Company)

5701 NW 36 ST

(Address)

MIAMI, FL 33166

(City/State and Zip Code)

For further information concerning this matter, please call:

YANELLE M BARINAS

(Name of Contact Person)

at (305) 8710889

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:
Amendment Section
Division of Corporations
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 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:

DECORA STONE, INC.

SECOND: The document number of the corporation (if known): P08000073687

THIRD: The date dissolution was authorized: 02/25/2011

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: X

(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)

OMAR E VALLECILLO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35

STATE OF FLORIDA
DEPARTMENT OF STATE
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