

P0900009/429

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TALLAHASSEE FLORIDA

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5-16-11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Prestige Marble Polishing, Inc.

DOCUMENT NUMBER: P09000091429

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

Please return all correspondence concerning this matter to the following:

Lysvan Jimenez
(Name of Contact Person)

(Firm/Company)

848 Brickell Ave, Ste 1200
(Address)

Miami FL 33131
(City/State and Zip Code)

For further information concerning this matter, please call:

Natalia Trushina at (305) 773-7914
(Name of Contact Person) (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

RECEIVED

11 APR 22 AM 8:22
DIVISION OF STATE
CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 25, 2011

LYSVAN JIMENEZ
848 BRICKELL AVENUE
SUITE 1200
MIAMI, FL 33131

SUBJECT: PRESTIGE MARBLE POLISHING INC.
Ref. Number: P09000091429

We have received your document for PRESTIGE MARBLE POLISHING INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

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) 245-6880.

Karen Gibson
Document Specialist Supervisor

Letter Number: 011A00009911

RECEIVED
11 MAY 13 AM 10:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Prestige Maebler Polishing Inc.

SECOND: The document number of the corporation (if known): P09000091429

THIRD: The file date of the articles of incorporation: 11/05/2009

FOURTH: (CHECK AT LEAST ONE BOX)

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

☐ The corporation has not commenced business.

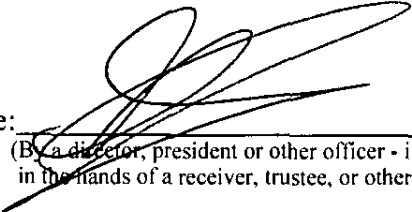
FIFTH: No debt of the corporation remains unpaid.

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 (CHECK ONE)

☐ 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.)

Lysuan G. Jimenez

(Typed or printed name of person signing)

Director

(Title of Person Signing)

FILED
11 MAY 13 PM 3:39
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Filing Fee: \$35