

12/01/2013 01:19

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

022557 P.001/0002

00000022572

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H13000015467 3)))



H130000154673ABC.

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305) 552-5973
Fax Number : (305) 220-1440

**DISSOLUTION OR WITHDRAWAL
FINEST QUALITY GRANITE INC**

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

VD / ENACT

RECEIVED

13 JAN 22 AM 8:10

Electronic Filing Menu

Corporate Filing Menu

Help

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

13 JAN 22 AM 10:57

FILED

JAN 22 2013

T. ROBERTS

H13000015467

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:
FINEST QUALITY GRANITE INC
- SECOND: The document number of the corporation (if known): **P10000022572**
- THIRD: The date dissolution was authorized: **12/31/2012**
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: Carlos Pacin

(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)

CARLOS A PACIN

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35

H13000015467

FILED
13 JAN 22 AM 11:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA