

P/2000019356

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FILED
2014 JAN -6 PM 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

0002
1/16/14

ARTICLES OF DISSOLUTION

FILED

2014 JAN -6 PM 2: 17

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation as currently filed with the Florida Department of State:

AMERICAN GRANITE AND STONE CORP

SECOND: The document number of the corporation (if known): P12000019356

THIRD: The file date of the articles of incorporation: 02/27/2012

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 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.)

LUIZ E RODRIGUEZ

(Typed or printed name of person signing)

PRESIDENT

(Title of Person Signing)

Filing Fee: \$35