

Apr. 15. 2016 4:22PM

4/15/2016

Division of Corporations

No. 1380 P. 1

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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.

(((H16000094776 3)))



H160000947763ABC7

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 : GENESIS TAX HOUSE OF FLORIDA, INC.
Account Number : I20110000068
Phone : (800) 460-4829
Fax Number : (617) 507-0782

DISSOLUTION OR WITHDRAWAL
STONE AND QUARTZ SURFACES, INC.

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

RECEIVED
16 APR 15 PM 5:01
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
16 APR 15 AM 9:39
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

APR 18 2016

D CONNELL

Electronic Filing Menu

Corporate Filing Menu

Help

ARTICLES OF DISSOLUTION
of
STONE AND QUARTZ SURFACES, INC.

Pursuant to 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

First: The name and document number of the corporation:

STONE AND QUARTZ SURFACES, INC.
P12000052279

Second: The articles of incorporation were filed on: **06/07/2012**

Third: The date the Dissolution was approved: **03/29/2016**

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 _____

Signed this Tuesday, March 29, 2016



LUIS H CANEDO
President

(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)

FILED
16 APR 15 AM 9:39
ALACHUA COUNTY, FLORIDA