

P170000 60957

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
2013 AUG 16 PM 4:50

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COVER LETTER

7-14-03

TO: Amendment Section
Division of Corporations

2013 AUG 16 PM 4:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NAME OF CORPORATION: GRANITE & MARBLE BY CASTILLO INC

DOCUMENT NUMBER: P17000060957

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

Please return all correspondence concerning this matter to the following:

NOE CASTILLO

Name of Contact Person

Firm/Company

3228 24TH PKWY

Address

SARASOTA, FL 34232

City/State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

NOE CASTILLO At (941) 539-5131
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

ARTICLES OF REVOCATION OF DISSOLUTION

Pursuant to section 607.1404, Florida Statutes, this Florida profit corporation revokes its Articles of Dissolution prior to the expiration of 120 days following the effective date (or file date, if no effective date) of the Articles of Dissolution:

FIRST: The name of the corporation is: GRANITE & MARBLE BY CASTILLO INC

SECOND: The document number of the corporation (if known) is P17000060957

THIRD: The effective date (or file date, if no effective date) of the Articles of Dissolution filed with the Florida Department of State is 07/12/19

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

FOURTH: The Revocation of Dissolution was authorized on 07/20/19

FIFTH: Adoption of Revocation of Dissolution (check one)

- checkboxes for: The board of directors revoked the dissolution, The incorporators revoked the dissolution, The board of directors revoked the dissolution authorized by the shareholders and revocation was permitted by action by the board of directors alone pursuant to that authorization, The shareholders revoked the dissolution and the number of votes cast was sufficient for approval, The shareholders revoked the dissolution by voting groups - the number of votes cast by

_____ was sufficient for approval. (Voting group)

SIXTH: A copy of the Articles of Dissolution is attached.

Signature [Handwritten 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)

NOE CASTILLO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)



