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Letter Number: 225A00001289

FLORIDA DEPARTMENT OF STATE Division of Corporations

January 17, 2025

CENTEX COUNTERTOPS INC PROCESSTECHNOLOGY@PROTON.ME

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SUBJECT: CENTEX COUNTERTOPS INC

Ref. Number: P24000050280

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Due to your failure to respond to our letter advising you of your corporation not properly maintaining a registered agent and giving you 60 days notice of our intent to dissolve the above corporation, this corporation is now administratively dissolved.

A Certificate of Dissolution is enclosed.

If you have any questions concerning this matter, please call (850) 245-6000.

Becky McKnight
Operations & Management Consultant Mgr
Director's Office
Division of Corporations



Bepartment of State

CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

The provisions of section 607, 1421 (or 61.7-1421, Florida Statutes, which requires 60 days notice for a proposed dissolution; have been met for CENTEX COUNTERTOPS INC, a corporation organized under the laws of the State of Florida. Inc. a corporation organized under the laws of the State of January 17, 2025 for failure to properly designate and maintain aregistered agent, as required by law.

The document number of this corporation is P24000050280

Given under my hand and the Great Seal of the State of Florida at Tallahassee, the Capital, this the Seventeenth day of January, 2025

THE STORY

Cord Byrd

Secretary of State

CR2E022 (01-11)



October 2, 2024

CENTEX COUNTERTOPS INC PROCESSTECHNOLOGY@PROTON.ME

SUBJECT: CENTEX COUNTERTOPS INC

Ref. Number: P24000050280

It has been brought to our attention the registered agent address as well as the principal and/or mailing address of CENTEX COUNTERTOPS INC, listed at 1148 WINTER LN TALLAHASSEE FL 32311 (P AS WELL), is incorrect as it belongs to another individual or other entity.

Therefore, the purpose of this letter is to notify this entity: 1.) of the incorrect data; and 2.) that it is a third degree felony to knowingly and willingly falsify or conceal a material fact or make any false, fictitious, or fraudulent statement in any matter within the jurisdiction of the Florida Department of State.

Please consider this notice of our intent to administratively dissolve/revoke this entity on or after December 1, 2024 if the registered agent's address and the other addresses are not corrected.

Please complete and submit the enclosed form with the appropriate fee to avoid further action by this office. If the current year annual report has not been filed, this change may be made at the time of filing the annual report at no additional charge.

Please let us know should you have any questions.

Sincerely, Becky McKnight Division of Corporations

Letter No: 224A00021839