

P94000072982

FROM: Italy Stone and Mica, inc.
1626 W 33rd Place
Hialeah, FL. 33012

500002107495--5
-03/07/97--01081--007
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
97 FEB -5 PM 9:13
DIVISION OF CORPORATIONS

12 MAR 1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

February 24, 1997

ITALY STONE AND MICA, INC.
1626 W. 33RD PLACE
HIALEAH, FL 33012

SUBJECT: ITALY STONE AND MICA, INC.
Ref. Number: P94000072982

We have received your document for ITALY STONE AND MICA, INC. and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

Please accept our apology for failing to mention this in our previous letter.

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes. Enclosed is the correct form.

If you have any questions concerning this matter, please either respond in writing or call (904) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 497A00009658



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 6, 1997

ITALY STONE AND MICA, INC.
1626 W. 33RD PLACE
HIALEAH, FL 33012

SUBJECT: ITALY STONE AND MICA, INC.
Ref. Number: P94000072982

We have received your document for ITALY STONE AND MICA, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (904) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 897A00006511

RECEIVED
57 FEB 21 AM 11:04
DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION

SECTION 607.1403
DIVISION 1
97 MAR -6 AM 11:43

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

FIRST: The name of the corporation is: ITALY STONE AND MICA, INC.

SECOND. The date dissolution was authorized: SEPTEMBER 9 OF 1996

THIRD: 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 vote of the shareholders through voting groups.

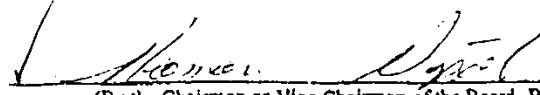
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 28 day of January, 19 97

Signature


(By the Chairman or Vice Chairman of the Board, President, or other officer)

Ramon Napoles Jr.

(Typed or printed name)

President

(Title)

DOCUMENT #: P94000072982