P95000079462

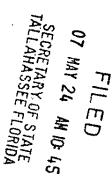
| (Re | equestor's Name) | · · · · · · · · · · · · · · · · · · · |
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| PICK-UP | WAIT . | MAIL |
| (Bu | siness Entity Nan | ne) |
| (Do | cument Number) | |
| Certified Copies | _ Certificates | of Status |
| Special Instructions to | Filing Officer: | |
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COVER LETTER

TO: Amendment Section

Tallahassee, FL 32314

| Division of Corporations |
|--|
| SUBJECT: Countertop Techniques Inc |
| DOCUMENT NUMBER: <u>P9500079462</u> |
| The enclosed Articles of Dissolution and fee are submitted for filing. |
| Please return all correspondence concerning this matter to the following: |
| Susan Kidd (Name of Contact Person) |
| Seabreeze Bookkeeping & Tax Service (Firm/Company) |
| 441 S RIdgewood Ave (Address) |
| Daytona Beach, 9 32114 (City/State and Zip Code) |
| For further information concerning this matter, please call: |
| Susan Kidd at (384) 258-5880 (Area Code & Daytime Telephone Number) |
| Enclosed is a check for the following amount: |
| \$35 Filing Fee \$\times \\$43.75 Filing Fee & \$\times \\$43.75 Filing Fee & \$\times \\$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed) (Additional copy is enclosed) |
| MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton Building |

2661 Executive Center Circle

Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

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

| FIRST: | The name of the corporation as currently filed with the Florida Department of State: | | |
|---------|---|--|--|
| | Countertop Techniques, Inc. | | |
| SECOND: | The document number of the corporation (if known): P95000079462 | | |
| ΓHIRD: | The date dissolution was authorized: 03 31 00 | | |
| | Effective date of dissolution if applicable: 03 3100 (no more than 90 days after dissolution file date) | | |
| 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 | | |
| | | | |
| | (voting group) | | |
| 1 | Signature: X Augmont Jacuary (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 fiduciation that fiduciary) RALLYMOND POSCENCIA | | |
| • | (Typed or printed name of person signing) | | |
| | Orector (Title of person signing) | | |
| | / rima or harnou notime? | | |

Filing Fee: \$35