

BUETENS & BUETENS

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-12/02/99--01090--007

MEMO

TO Florida Dept. of State
Division of Corps.
PO Box 6327
Tallahassee, FL 32314

DATE November 30, 1999
SUBJECT Dharanipragada
Granites Universal

MESSAGE

Enclosed is an Articles of Dissolution, a copy and a check for \$35.

FILED
99 DEC -2 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


Eric D. Bueters

Uoldis
VS 12-9-99

FILED
99 DEC -2 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION
OF
GRANITES UNIVERSAL, INC.

The undersigned subscribers to these Articles of Dissolution, are the president, vice-president, secretary, and treasurer of GRANITES UNIVERSAL, INC., and hereby execute the following Articles of Dissolution of GRANITES UNIVERSAL, INC. under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation is:

GRANITES UNIVERSAL, INC.

The charter number of GRANITES UNIVERSAL, INC. is P97000009361.

The Articles of Incorporation of GRANITES UNIVERSAL, INC. were filed with the Florida Department of State on ^{January} ~~March~~ 30, 1997.

ARTICLE II. NAME OF OFFICERS

The name and address of the officers of GRANITES UNIVERSAL, INC. is:

President:

MARUTHI DHARANIPRAGADA: 403 Sandtree Dr., Palm Beach Gardens, FL 33403.

Vice-President, Treasurer and Secretary:

RASARANJAN DHARANIPRAGADA, 403 Sandtree Dr., Palm Beach Gardens, FL 33403.

ARTICLE III. NAME OF DIRECTORS

The name of the directors of GRANITES UNIVERSAL, INC.

is:

MARUTHI DHARANIPRAGADA: 403 Sandtree Dr., Palm Beach
Gardens, FL 33403.
RASARANJAN DHARANIPRAGADA, 403 Sandtree Dr., Palm Beach Gardens,
FL 33403.

ARTICLE IV. LIABILITIES AND OBLIGATIONS

All debts and obligations of GRANITES UNIVERSAL, INC. have
been paid or discharged.

ARTICLE V. DISTRIBUTION TO SHAREHOLDERS

All remaining property and assets of GRANITES UNIVERSAL,
INC. have been distributed among the shareholders of GRANITES
UNIVERSAL, INC. in accordance with their respective rights and
interests.

ARTICLE VI. ACTIONS PENDING

There are no actions pending against GRANITES UNIVERSAL,
INC. in any court.

ARTICLE VII. COPY OF WRITTEN CONSENT TO DISSOLUTION

Attached is a copy of the written consent to dissolve
GRANITES UNIVERSAL, INC., which has been executed by all
shareholders of GRANITES UNIVERSAL, INC..

IN WITNESS WHEREOF, the undersigned has hereunto set her hand and seal this 20th day of July, 1999.

Maruthi Dharanipragada (SEAL)
MARUTHI DHARANIPRAGADA, President
Rasaranjan Dharanipragada (SEAL)
RASARANJAN DHARANIPRAGADA
Vice-President, Secretary, Treasurer

STATE OF FLORIDA
COUNTY OF MARTIN

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared MARUTHI DHARANIPRAGADA, known to be and known by me to be the person who executed the foregoing Articles of Dissolution, and she acknowledged before me that she executed the foregoing Article of Dissolution and X who is personally known to me or who presented as identification a Florida Driver's License # _____.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 20th day of July, 1999.



Carol J. De Groff
MY COMMISSION # CC641817 EXPIRES
May 21, 2001
BONDED THRU TROY FAIR INSURANCE, INC.

Carol J. De Groff
Notary Public, State of Florida
My Commission Expires: _____

STATE OF FLORIDA
COUNTY OF MARTIN

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared RASARANJAN DHARANIPRAGADA, known to be and known by me to be the person who executed the foregoing Articles of Dissolution, and she acknowledged before me that he executed the foregoing Article of Dissolution and X who is personally known to me or who presented as identification a Florida Driver's License # _____.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 20th day of July, 1999.



Carol J. De Groff
MY COMMISSION # CC641817 EXPIRES
May 21, 2001
BONDED THRU TROY FAIR INSURANCE, INC.

Carol J. De Groff
Notary Public, State of Florida
My Commission Expires: _____

Prepared by: BUETENS & BUETENS, Attorneys at Law
Post Office Box 2046, Hobe Sound, Florida 33475
Phone: 561 546 6633 5-corp-4

We, MARUTHI DHARANIPRAGADA and RASARANJAN DHARANIPRAGADA,
the shareholders of GRANITES UNIVERSAL, INC. do hereby
voluntarily consent to the immediate dissolution of GRANITES
UNIVERSAL, INC..

IN WITNESS WHEREOF, the undersigned have hereunto set their
hands and seals this 20th day of July, 1999.

Maruthi Dharani Pragada (SEAL)
MARUTHI DHARANIPRAGADA
Rasaranjan Dharani Pragada (SEAL)

STATE OF FLORIDA
COUNTY OF MARTIN

Before me, a Notary Public authorized to take
acknowledgments in the State and County set forth above,
personally appeared MARUTHI DHARANIPRAGADA, known to be and known
by me to be the person who executed the foregoing Articles of
Dissolution and s(he) acknowledged before me that s(he) executed
the foregoing Article of Dissolution and X who is personally
known to me or who presented as identification a Florida Driver's
License # _____.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed
my official seal in the State and County aforesaid, this 20th
day of July, 1999.

Carol J. De Groff
Notary Public, State of Florida
My Commission Expires:



Carol J. De Groff
MY COMMISSION # CG641817 EXPIRES
May 21, 2001
BONDED THRU TROY FAIR INSURANCE, INC.

STATE OF FLORIDA
COUNTY OF MARTIN

Before me, a Notary Public authorized to take
acknowledgments in the State and County set forth above,
personally appeared RASARANJAN DHARANIPRAGADA, known to be and
known by me to be the person who executed the foregoing Articles
of Dissolution and he acknowledged before me that he executed the
foregoing Article of Dissolution and who is personally known to
me or who presented as identification a Florida Driver's License
_____.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed
my official seal in the State and County aforesaid, this 20th
day of July, 1999.

Carol J. De Groff
Notary Public, State of Florida
My Commission Expires:



Carol J. De Groff
MY COMMISSION # CG641817 EXPIRES
May 21, 2001
BONDED THRU TROY FAIR INSURANCE, INC.