BUETENS & BUETENS ATTORNEYS AT LAW 8965 BRIDGE ROAD HOBE SOUND, FL 33455 (561) 546-6633 OR 546-6664

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Florida Dept. of State TO Division of Corps.

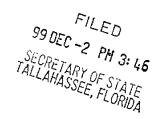
PO Box 6327 Tallahassee, FL 32314

November 30, 1999 DATE\_\_\_\_ 

SUBJECT Dharanipragada Granites Universal

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

Reorder Item #ML7N72 The Drawing Board, P.O. Box 2944, Hartford, CT 06104-2944 ©EGI, 1982, Printed in U.S.A.



# 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 March 30, 1999.

#### 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  $20 \, \text{Hz}$  day of July, 1999.

Maruthi Dharamipragada, President

Paramanini ut (SEAL)

(SEAL)

RASARANJAN DHARANIPRAGADA

Vice-President, Secretary, Treasurer

STATE OF FLORIDA COUNTY OF MARTIN

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. Do Croff

MY COMMISSION # CC641817 EXPIRES

May 21, 2001

BONDED THRU TROY FAIN INSURANCE, INC.

Motary 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 <a href="mailto://www.mo.executed.com/www.com/www.com/www.com/www.com/www.com/www.com/www.com/www.com/www.com/www.com/www.com/www.com/w

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 20+1/2 day of July, 1999.

Notary Public, State of Florida My Commission Expires:

Prepared by: BUETENS & BUETENS, Attorneys at Law

Post Office Box 2046, Hobe Sound, Florida 33475

MY COMMISSION # CC641817 EXPIRES
May 21, 2001
BONDED THRU TROY FAIN INSURANCE, INC.

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 20+4 day of July, 1999.

> Marwhi Dhanampropo MARUTHI DHARANIPRAGADA (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  $\underline{X}$  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 2014 day of July, 1999. Carol J. De Groff

MY COMMISSION # CC641817 EXPIRES May 21, 2001 BONDED THRU TROY FAIN INSURANCE, INC.

Carol & De Strop 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 he acknowledged before me that he executed the foregoing Article of Dissolution and Wwho 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 ≥0+4 day of July, 1999. Carol J. De Groff

Tave 9 De groff Notary Aublic, State of Florida

My Commission Expires:

MY COMMISSION # CC641817 EXPIRES May 21, 2004 BONDED THRU TROY FAIN INSURANCE, INC.