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PAUL M. BLOOMGARDEN, P.A.

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FORT LAUDERDALE, FLORIDA 33322

PAUL M. BLOOMGARDEN
ALSO MEMBER NEW YORK BAR

(954) 370-2222
FAX (954) 370-2211

May 22, 2000

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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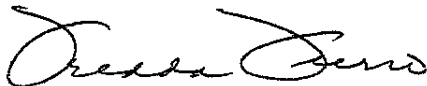
Re: Ionian Marble & Granite, Inc.

Gentlemen:

Enclosed please find an original and one copy of Articles of Dissolution for Ionian Marble & Granite, Inc. together with our check in the amount of \$35.00 representing the filing fee for same. Please return a stamped copy in the enclosed self-addressed, stamped envelope.

If there is any further documents you require, please contact the undersigned.

Very truly yours,



Fredda Fierro, Secretary to
Paul M. Bloomgarden

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Enc.

Ltr00-1475

FILED
00 MAY 24 AM 9:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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IONIAN MARBLE & GRANITE, INC.
ARTICLES OF DISSOLUTION

Pursuant to 607.1403, Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is Ionian Marble & Granite, Inc.

SECOND: The day dissolution was authorized: March 31, 2000.

THIRD: Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this 31st days of March, 2000.

IONIAN MARBLE & GRANITE, INC.

BY: Mario Trigazis
MARIO TRIGAZIS, President

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00 MAY 24 AM 9:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA