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ACCOUNTING CENTER
for Small Business, Inc.

Evelyn Rivera, President

Tax & Bookkeeping Service

July 14, 2003

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

SUBJECT: Articles of Dissolution (Garcini Marble & Granite, Inc.)
Document Number P970007408

Enclosed please find the original and one (1) copy of the Articles of Dissolution for the above corporation and check in the amount of \$ 52.50 for filing fee and certified of status.

FROM: Accounting Center for Small Business, Inc.
Evelyn Rivera
5701 Dogwood Dr.
Orlando, FL 32807

Telephone (407) 281-0227



ARTICLES OF DISSOLUTION

FILE
03 SEP -4 PM
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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

SECOND: The date dissolution was authorized: August 31, 2003.

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

100% Stockholders
(voting group)

Signed this 31 day of September, 2003

Signature

[Signature]

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

Jose A. Garcia
(Typed or printed name)

President
(Title)