

P97000076422

D IAMOND SHINE MARBLE
MAINTENANCE, INC.
P.O. BOX 171367 MIAMI, FL 33017-1367 PHONE: (305) 246-9556

FILED
99 JUL 14 AM 9:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 7, 1999

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

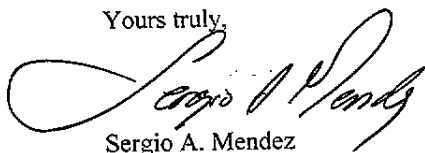
600002931006--1
-07/14/99-01063-007
*****43.75 *****43.75

Dear Sir or Madam:

Please find "Articles of Dissolution" of Diamond Shine Marble Maintenance, Incorporated, and a money order for \$43.75, which is for the filing fee of \$35.00 and a certified copy of the dissolution for \$8.75.

Our return address and phone number are above.

Yours truly,



Sergio A. Mendez
President
Diamond Shine Marble Maintenance, Inc.

Enclosures

Uoldis

V. SHEPARD JUL 20 1999

ARTICLES OF DISSOLUTION

FILED
99 JUL 14 AM 9:01
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: DIAMOND SHINE MARBLE

MAINTENANCE, INCORPORATED

SECOND: The date dissolution was authorized: JUNE 30, 1999

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:

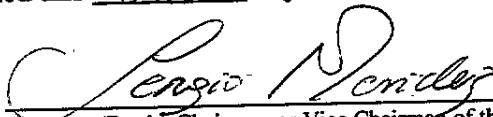
The number of votes cast for dissolution was sufficient for approval by

ALL MEMBERS

(voting group)

Signed this 3RD day of JULY, 19 99.

Signature



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

SERGIO A. MENDEZ

(Typed or printed name)

PRESIDENT

(Title)