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CORAL GABLES, FL 33134 – (305) 445-2700	OFFICE USE ONLY	
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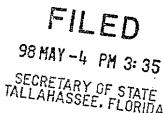
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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. ITALIAN	MARRLE & GR	AUITE INC PG	17 000 10551.
2. (Corpor	ation Name)	(Document #)	
3. (Corpor	ation Name)	(Document #)	
(Corpor	ation Name) Pick up time	(Document #) Certified Copy	SECRETARY
Mail out NEW FILINGS	Will wait Photocopy AMENDMENTS	Certificate of Status	PM 3: 35 EE. FLORID
Profit	Amendment		<u>S</u> m 01
NonProfit	Resignation of R.A., Office	er/Director	
Limited Liability	Change of Registered Age	ent	NIG S
Domestication	Dissolution/Withdrawal		401S
Other	Merger		7-71 103-07
OTHER FILINGS	REGISTRATION/ QUALIFICATION	5/4	RECEIVED 98 MAY -4 AMII: 38 DIVISION OF CORPORATION
Annual Report	Foreign	75 101	36 : 36 : A
Fictitious Name	Limited Partnership	100.55	X
Name Reservation	Reinstatement		
	Tradémark		, , , , ,
CR2E031(10/92)	Other	Examine	r's Initials

ARTICLES OF DISSOLUTION

OF



ITALIAN MARBLE & GRANITE, INC.

Pursuant to the provisions of section 607.1403, Florida Statutes, this corporation adopts the following Articles of Dissolution to its Articles of Incorporation:

FIRST:

The name and address of this corporation is ITALIAN MARBLE & GRANITE, INC., 2500 Northeast 135 Street, Suite 811, North

Miami, Florida 33181.

SECOND:

The date of the adoption of these Articles of Dissolution is 14 April

1998.

THIRD:

The dissolution of the corporation was approved by shareholders.

The number of votes cast for the amendment was sufficient for

approval.

FOURTH:

The Articles of Dissolution shall be effective upon the filing with

with the Secretary of State of Florida.

Signed this 14 April 1998

ITALIAN MARBLE & GRANITE, INC.

Fernando Vitali, President

ARTDIS

