

P97000106440

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300018818503

05/01/03--90401--008 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 MAY - 1 AM 8:17

Dissolution
LTS

5-21-2003

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2003 MAY -1 AM 8:17

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

FIRST: The name of the corporation is: TTM MARBLE & GRANITE INC.

SECOND: The date dissolution was authorized: OCTOBER 17, 2002

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

(voting group)

Signed this 29 day of APRIL, 2003.

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

GERARDO SALVIA
(Typed or printed name)

PRESIDENT-DIRECTOR 100% Stockholder
(Title)

59-3482806