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## **COVER LETTER**

TO: Amendment Section

Division of Corporations
SUBJECT: ORMOND MARBLE AND GRANITE, INC
DOCUMENT NUMBER: P98000033577
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
COREY NEDEAU
(Name of Contact Person)
ORMOND MARBLE AND GRANITE, INC.
(Firm/Company)
395B FLOMICH STREET
(Address)
HOLLY HILL, FL 32117
(City/State and Zip Code)
For further information concerning this matter, please call:
COREY NEDEAU at ( 386 ) 793-7682
(Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
S35 Filing Fee \$\bigcup \\$43.75 Filing Fee & \bigcup \\$43.75 Filing Fee & \bigcup \\$52.50 Filing Fee,  Certificate of Status Certified Copy Certificate of Status & Certified Copy  (Additional copy is enclosed)  (Additional copy is enclosed)
MAILING ADDRESS:  Amendment Section  Division of Corporations  P.O. Box 6327  Tallahassee, FL 32314  STREET ADDRESS:  Amendment Section  Division of Corporations  Clifton Building  2661 Executive Center Circle  Tallahassee, FL 32301

## ARTICLES OF DISSOLUTION

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

FIRST:	The name of the corporation as currently filed with the Florida Department of State:		
	Ormond Marble E Granite, Inc.		
SECOND:	The document number of the corporation (if known): P98000033577		
THIRD:	The date dissolution was authorized: 12/27/2005		
	Effective date of dissolution if applicable: 12/31/2005  (no more than 90 days after dissolution file date)		
FOURTH:	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 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)		
	Signature:  (By a director, president or other officer - if directors or officers have not been selected, by		
	an incorporator-if in the hands of a receiver, trustee, or other court appointed fiduciary, that fiduciary)		
	Corey M. Nedeau		
	(Typed or printed name of person signing)		
	SECRETARY		
	(Title of person signing)		