

P 98000068490

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01 APR -9 AM 9:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Requester's Name

Address

City/State/Zip

Phone #

Office Use Only

CORPORA

Deco Natural Stones

NUMBER(S), (if known):

3204 N.W. 79th Avenue, Miami, Florida 33122

1. _____ 500003972525--9
(Corporation Name) (Document #) -04/09/01-01078--003
*****35.00 *****35.00
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

DIS
4-16-01
DJS

Examiner's Initials

ARTICLE 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 is: **Morgan Rothschild International Corp.**

SECOND: The date dissolution was authorized: **November 12, 1999**

THIRD: Adoption of Dissolution

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this 12th day of December, 1999

Signature _____


(By President and 100% shareholder) - Alan Luchnick

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