

P98000088672

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

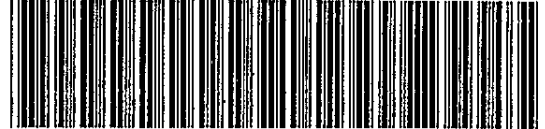
(Business Entity Name)

(Document Number)

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of vol

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT:

Dissolution Marble US, Inc.

DOCUMENT NUMBER:

P98000088272

The enclosed Articles of Dissolution and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

LUIS MACHADO

(Name of Person)

MARBLE US, INC.

(Name of Firm/Company)

712 TARPON ST #1

(Address)

FT MYER FL 33916

(City/State/and Zip Code)

For further information concerning this matter, please call:

JOHN A. PATERA, PhD

(Name of Person)

at (352) 546-4457

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☒ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

FROM :

FAX NO. :

Jan. 12 2005 09:46AM P2

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 Department of State:

MARBLE US, INC.

SECOND: The document number of the corporation (if known): 798000088172

THIRD: The date dissolution was authorized: 12/31/04

Effective date of dissolution if applicable: _____
(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

Signed this 12TH day of JANUARY, 2005
(voting group)

Signature: [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, by that fiduciary)

TIVIL MACHADO
(Typed or printed name of person signing)

President
(Title of person signing)

Filing Fee: \$35

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TALLAHASSEE, FLORIDA

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