

P99000009830

(Requestor's Name)

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(Address)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DiSS.

TB

AUG 10 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Artista Marble Design, Inc

DOCUMENT NUMBER: P- 99 000009830

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

Please return all correspondence concerning this matter to the following:

Edgar R. Matta
(Name of Contact Person)

NMP Professional Service, Inc
(Firm/Company)

2500 SW 107 Ave Ste. #8
(Address)

Miami FL 33165
(City/State and Zip Code)

For further information concerning this matter, please call:

Lorraine Genao at (305) 762-6700
(Name of Contact Person) (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, FL 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 29, 2009

EDGAR R. MATTA
NMP PROFESSIONAL SERVICE, INC.
2500 SW 107 AVE STE 8
MIAMI, FL 33165

SUBJECT: ARTISTIC MARBLE DESIGN, INC.
Ref. Number: P99000009830

We have received your document for ARTISTIC MARBLE DESIGN, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 409A00026076

RECEIVED
2009 AUG -7 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:
Artistic Marble Design, Inc.

SECOND: The document number of the corporation (if known): P-99000009830

THIRD: The date dissolution was authorized: July 15, 2009
Effective date of dissolution if applicable: July 15, 2009
(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 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, by that fiduciary)

Juan E. Genao

(Typed or printed name of person signing)

Director + Registered Agent

(Title of person signing)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 AUG - 7 AM 10: 04

FILED