

P99000047673

July 27, 2000

VIA FEDERAL EXPRESS

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Melilli Granite & Marble, Inc.
Melilli Granite & Stone, Inc.

Dear Sir or Madam:

Enclosed for filing are Articles of Dissolution for Melilli Granite & Marble, Inc., together with the Articles of Incorporation of Melilli Granite & Stone, Inc. A check in the amount of \$105 is enclosed for the filing fees. After the enclosed have been filed, please forward the Certificate of Incorporation for Melilli Granite & Stone, Inc., to my attention at 17 N.E. 5th Street, Pompano Beach, FL 33060.

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****105.00 *****35.00

Sincerely,

John Melilli
John Melilli

Enclosures

FILED
00 JUL 28 AM 10:36
SECRETARY OF STATE
TALLAHASSEE-FLORIDA

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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 is: MELILLI GRANTIE & MARBLE, INC.

SECOND: The date of dissolution was authorized: July 26, 2000

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 26 day of July, 2000.

Signature

John Melilli

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

John Melilli
(Typed of printed name)

President
(Title)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA