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1818 7th Ave. N.
Lake Worth, FL 33461

Phone (561) 533-1610

May 11, 2000

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

Re: Articles of Dissolution

FILED
00 MAY 22 AM 8:47
TALLAHASSEE, FLORIDA

Dear Sir/Madam:

I am enclosing Articles of Dissolution for Florida Marble & Granite, Inc. including the filing fee of \$ 35.00.

Please let me know if you require any further information.

Sincerely,

Romanelli

Rocco Romanelli
Vice-president

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*****35.00 *****35.00

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6-2-00
PWS

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: Florida Marble & Granite, Inc.

SECOND: The date dissolution was authorized: May 11, 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.

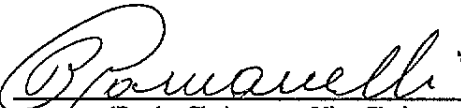
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 11 day of May, 2000

Signature



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

Rocco Romanelli

(Typed or printed name)

Vice President/Secretary

(Title)

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CLERK OF STATE
TALLAHASSEE, FLORIDA