

P99000052772

Andrew L. Cleghorn
6046 Winfield Blvd
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(Address)

(City/State/Zip/Phone #)

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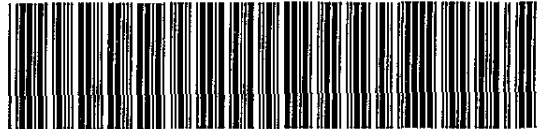
(Business Entity Name)

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Volume Diss.

05/15/03

DC

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: AC Cultured Marble Installation Inc.

SECOND: The date dissolution was authorized: March 31, 2003

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

Stockholders of AC Cultured Marble Installation Inc

(voting group)

Signed this 31st day of March, 2003

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

Andrew L. Cleghorn

(Typed or printed name)

President

(Title)

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