



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 6, 2012

EXPO MARBLE & GRANITE, INC.
590 SW 12 AVE
POMPANO BEACH, FL 33069

SUBJECT: EXPO MARBLE & GRANITE, INC.

500220600945

Document #: P99000100800

Due to your failure to respond to our letter advising you of your corporation not maintaining a registered agent and giving you 60 days notice of our intent to dissolve the above corporation, this corporation is now administratively dissolved.

A Certificate of Dissolution is enclosed.

If you have any questions concerning this matter, please call (850) 245-6916.

Carol Mustain
Regulatory Specialist II
Amendment Section
Division of Corporations

Letter Number: 812A00004739

*Carol Mustain
RADI 5/1/12*

State of Florida



Department of State

CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

The provisions of section 607.1421 or 617.1421, Florida Statutes, which requires 60 days notice of a proposed dissolution, have been met for EXPO MARBLE & GRANITE, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of February 6, 2012 for failure to designate and maintain a registered agent, as required by law.

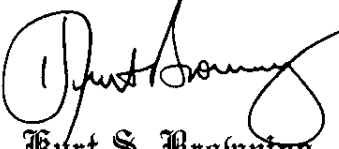
The document number of this corporation is P99000100800.



Given under my hand and the
Great-Seal of the State of Florida
at Tallahassee, the Capital, this the
Sixth day of February, 2012



CR2EO22 (1-11)


Kurt S. Browning
Secretary of State



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 6, 2011

EXPO MARBLE & GRANITE, INC.
590 SW 12 AVE.
POMPANO BEACH, FL 33069

SUBJECT: EXPO MARBLE & GRANITE, INC.
Ref. Number: P99000100800

Our records indicate the registered agent for the above named corporation resigned on December 5, 2011 and that the corporation currently does not have a registered agent designated.

Chapter 607/617, Florida Statutes, requires this office to give 60 days notice of our intent to dissolve a corporation for failure to appoint and maintain a registered agent.

This letter is our notice of intent to dissolve the above named corporation 60 days from the date of this letter if a registered agent is not properly designated.

Please designate a new registered agent by doing one of the following: 1) complete the enclosed registered agent designation form, 2) file the current year annual report (if applicable) or 3) file an amended annual report (again, if applicable). **Each one of these filings must be submitted with the appropriate filing fee.**

If you should need any further information, please contact our office at (850) 245-6050.

Carol Mustain
Regulatory Specialist II
Division of Corporations

Letter number: 011A00027246