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OF COUNSEL:

**BLOCK & COLUCCI, P.A.**  
**LAW OFFICES OF LAWRENCE W. DUFFY**

August 10, 2004

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

Re: BEDROCK GRANITE & MARBLE, INC.

Dear Sirs/Madam:

Enclosed please find the Articles of Dissolution and Statement of Intent to Dissolve in connection with the referenced corporation. Also enclosed is our firm's check in the amount of \$35.00 representing the filing fee for such documents. Please send notification of filing to my attention at the above-referenced address.

If you have any questions concerning the contents of this letter, or the enclosed articles of dissolution, please do not hesitate to call.

Sincerely,



M. Chris Edwards  
w/enc.

ARTICLES OF DISSOLUTION  
PURSUANT TO FLORIDA STATUTE, SECTION 607.1403  
OF  
BEDROCK GRANITE & MARBLE, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1403 of the Florida General Corporation Act, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is Bedrock Granite & Marble, Inc.
2. The names and respective addresses of its officers are:

Name	Office	Address
Michael Clahane	President	2830 Forest Hill Blvd.
	Treasurer	West Palm Beach, FL 33415
	Secretary	

3. The names and respective addresses of its director(s) are:

Name	Address
Michael Clahane	2830 Forest Hill Blvd.
	West Palm Beach, FL 33415

4. All debts, obligations and liabilities of the corporation have been paid or discharged or adequate provision has been made therefor.
5. All remaining property and assets of the corporation have been distributed among the shareholders in accordance with their respective rights and interests.
6. There are no actions pending against the corporation in any court.
7. A statement of intent to dissolve the corporation is attached hereto and made a part of these articles.

Dated AUGUST 11 2004.



Michael Clahane, President and  
Director of Bedrock Granite &  
Marble, Inc.

And:   
Michael Clahane, Secretary

STATE OF FLORIDA  
COUNTY OF PALM BEACH

Before me, the undersigned authority, personally appeared Michael Clahane, an officer of Bedrock Granite & Marble, Inc., who is to me well known to be the person described in and who subscribed the above articles of dissolution, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

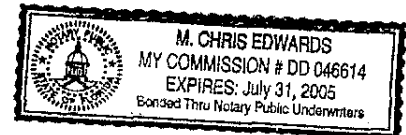
IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Jupiter, FL in said County and State, this 11 day of August, 2004.  
(Palm Beach County)

(Seal)



Notary Public

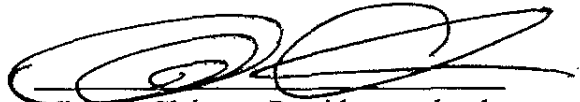
My commission expires: \_\_\_\_\_



STATEMENT OF INTENT TO DISSOLVE  
BY WRITTEN CONSENT OF ALL THE SHAREHOLDERS  
OF BEDROCK GRANITE & MARBLE, INC.

Pursuant to the provisions of Section 607.0704 and Section 607.1402 of the Florida General Corporation Act, the undersigned corporation submits the following statement of intent to dissolve the corporation upon written consent of all its shareholders:

1. The name of the corporation is Bedrock Granite & Marble, Inc.
2. All of the outstanding shares of Bedrock Granite & Marble are held by Michael Clahane.
3. Michael Clahane hereby authorizes the dissolution of Bedrock Granite & Marble, Inc.



Michael Clahane, President and sole  
shareholder of Bedrock Granite &  
Marble, Inc.



Secretary of Bedrock Granite &  
Marble, Inc.

Dated <sup>8-11</sup> ~~7-11~~ 2004.

**RESOLUTION OF THE SHAREHOLDERS' AND DIRECTORS OF  
BEDROCK GRANITE & MARBLE, INC.**

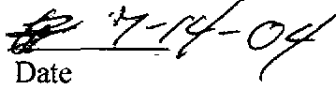
A special Shareholder and Director's meeting was held at 2830 Forest Hill Blvd., West Palm Beach, FL 33415, on the 14 day of July, 2004, at 10:00 A.M. Present were all of the shareholders and directors of the corporation, being Michael Clahane.

Michael Clahane made a motion to dissolve the corporation. Upon motion duly made, seconded and carried, the Shareholders and Directors agreed to take immediate steps toward dissolving the Corporation.

There being no further business before the meeting, the meeting was adjourned.



Sole Director/Shareholder

  
Date