

P0100005/302

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

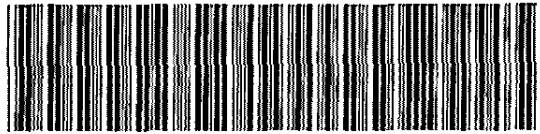
PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:



000030391200

03/15/04--01029--003 **35.00

05/11/04--01095--002 **8.75

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04 MAY 11 PM 14:30
TALLAHASSEE, FLORIDA

Office Use Only

Art Disc
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5/11/04

March 10, 2004

Secretary Of State
Division Of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

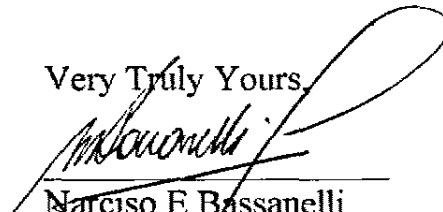
RE: KING'S STONE DESIGN, INC.
Document # P 01000051302

Gentlemen:

Enclosed please find Articles of Desolutions to Articles of Incorporation
together with check in the amount of 35.00

This represents the cost of filing for the Articles of Amendments, of the above
reference Corporation and certificate of status.

Very Truly Yours,


Narciso E Bassanelli
11300 Taff Street
Pembroke Pines, Florida 33026

* Cert Status
\$ 8.75

RECEIVED

04 MAY 11 AM 7:21

DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 17, 2004

NARCISO E. BASSANELLI
11300 TAFT STREET
PEMBROKE PINES, FL 33026

SUBJECT: KING'S STONE DESIGN INC.
Ref. Number: P01000051302

We have received your document for KING'S STONE DESIGN INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please provide the date dissolution was authorized not the date of filing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 504A00017839

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

04 MAY 11 PM 4: 30

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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 as currently filed with the Department of State:

KING'S STONE DESIGN INC.

SECOND: The document number of the corporation (if known): P01000051302

THIRD: The date dissolution was authorized: 03-10, 2004

Effective date of dissolution if applicable: 3-10-2004
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

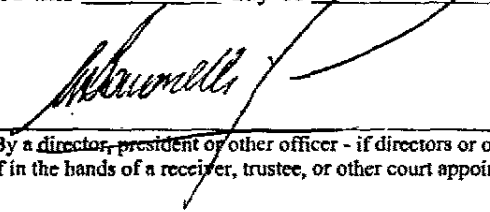
Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Dissolution was approved by 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

Signed this 10 day of March, 2004 (voting group)

Signature: 
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Narciso E Bassanelli

(Typed or printed name of person signing)

V/President /Director

(Title of person signing)

Filing Fee: \$35

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

04 MAY 11 PM 4: 30

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