

04/23/2005 12:06 FAX 954 545 8252

001/003

Division of Corporations

Page of

**PO# 000069744**

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H05000100333 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:  
Division of Corporations  
Fax Number : (850)205-0380

From:  
Account Name : TAX HOUSE CORPORATION  
Account Number : I20000000137  
Phone : (954)782-4000  
Fax Number : (954)782-8252

RECEIVED

05 APR 22 PM 3:57

DIVISION OF CORPORATIONS

05 APR 22 PM 4:29

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**DISSOLUTION**

**STONE GALAXY DESIGN, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing

Public Access Help

*Volun. Diss.*

*4/25/05*

*DC*

H05000100333 3

**ARTICLES OF DISSOLUTION**

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

**FIRST:** the name of the corporation is: *STONE GALAXY DESIGN, INC.*

**SECOND:** The articles of incorporation were filed on: 04/28/2004

**THIRD:** (Check One)

- None of the corporation's shares have been issued.
- The corporation has not commenced business.

**FOURTH:** No debt of the corporation remains unpaid.

**FIFTH:** The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

**SIXTH:** Adoption of Dissolution (Check One)

- A majority of the incorporators authorized the dissolution.
- A majority of the directors authorized the dissolution.

Signed this April 21, 2005.

Signature  \_\_\_\_\_  
**JOSE C. SOUZA**  
 Director

(By the chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator)

FILED  
 SECRETARY OF STATE  
 DIVISION OF CORPORATIONS  
 05 APR 22 PM 4:29

04/23/2005 SAT 13:06 FAX 954 545 8252

003/003

H05000100333 3

April 21, 2005

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE - FL - 32314

RE: DISSOLUTION OF ARTICLES

Profit Corporation: STONE GALAXY DESIGN, INC.

To Whom It May Concern:

We are sending the dissolution of the Articles of our Incorporation.

We would like to inform you that we have no intention of reinstating the dissolution of the above corporation.

If you need any other necessary information concerning this matter, please feel free to contact us.

Sincerely,



Jose C. Souza  
1900 NW 33rd Bay 11-12  
Pompano Beach, FL 33064  
(954) 942-7672

 TAX HOUSE  
TAX PREPARATION & ACCOUNTING SERVICES  
income tax

1161 E Sample Rd. - Pompano Beach, FL 33064 Phone (954) 782-4000 - Fax (954) 782-8252  
11601 S Cleveland Ave Ste 6 - Ft. Myers, FL 33907 Phone (239) 418-0829 - Fax (239) 274-9829

[www.TaxHouse.net](http://www.TaxHouse.net) - [info@taxhouse.net](mailto:info@taxhouse.net) - 1-800-460-8-TAX