

Division of Corporations Page 1 of 1  
**P05000026892**

Florida Department of State  
Division of Corporations  
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**DISSOLUTION OR WITHDRAWAL**

**EVOLUTION STONE, INC**

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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 23, 2008

EVOLUTION STONE, INC  
480 TALL PINES RD.  
STE. B  
WEST PALM BEACH, FL 33413

SUBJECT: EVOLUTION STONE, INC  
REF: P05000026892

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

You have submitted two documents to dissolve the subject corporation. Please choose the correct type of dissolution according to Florida Statutes and resubmit only one document.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey  
Regulatory Specialist II

FAX Aud. #: H08000157464  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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: \_\_\_\_\_  
EVOLUTION STONE, INC

SECOND: The date dissolution was authorized: 06/23/2008

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

\_\_\_\_\_ (voting group)

Signed this 23RD day of JUNE, 2008

Signature Gilson M. Neres.  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

GILSON M NERES

\_\_\_\_\_ (Typed or printed name)

PRESIDENT

\_\_\_\_\_ (Title)