

Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

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From:

Account Name

: TAX HOUSE CORPORATION

Account Number : I20000000137

Phone

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DISSOLUTION

STONE GALAXY DESIGN, INC.

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ARTICLES OF DISSOLUTION

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

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.

FOURTII: 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)

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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.

Sincercly.

Jose C. Souza

1900 NW 33st Bay 11-12 Pompano Beach, FL 33064

(954) 942-7672

