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SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAY 20 PM 3:21

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EPOXY STONE INC.
25275 CARNOUSTIE CT. S.E.
BONITA SPRINGS, FL 34135
941-992-2847

MARIE OBERSTAR, PRESIDENT

Vb/d/s

V SHEPARD MAY 23 2002

ARTICLES OF DISSOLUTION

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Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: EPOXY STONE, INCORPORATED

SECOND: The date dissolution was authorized: APRIL 1, 2002

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 1ST day of MAY, 2002.

Signature Marie Oberstar, President
(By the Chairman or Vice Chairman of the Board, President, or other officer)

MARIE OBERSTAR
(Typed or printed name)

PRESIDENT
(Title)