

ONE PARK PLACE 621 N.W. 53rd STREET, SUITE 255 BOCA RATON, FLORIDA 33487 TELEPHONE (561) 994-2229 FACSIMILE (561) 994-2398

December 18, 1998

100002718091--7 -12/21/98--01122--008 *****35.00 *****35.00

State of Florida Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

RE: Stonemark Development Company, Inc.

Enclosed herewith for filing are Articles of Dissolution for the referenced corporation. Also enclosed is a \$35.00 filing fee.

Thank you.

Sincerely,

Gerald A. Goray

Enclosures

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SECRETARY OF STATE

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ARTICLES OF DISSOLUTION

	section 607.1403, Florida Statutes, this Florida profit corporation submits the rticles of dissolution:
FIRST:	The name of the corporation is: Stonemark Development Company, Inc.
SECOND:	The date dissolution was authorized: July 22, 1998
THIRD:	Adoption of Dissolution (CHECK ONE)
	olution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.
	olution was approved by vote of the shareholders through voting groups. The following statement must be separately provided for each voting group
e	ntitled to vote separately on the plan to dissolve:
Ine	number of votes cast for dissolution was sufficient for approval by
	Not Applicable
	(voting group)
Sign	ned this, 19 ⁹⁸
Signature _	Karsonay
-	(By the Chairman or Vice Chairman of the Board, President, or other officer)
	Gerald A. Goray (Typed or printed name)
	President
	(Title)