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Charles F. Barber  1550 S. Highland Avenue, Suite B  ———————————————————————————————————		
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Charles F. Barber
Attorney at Law
JORDAN HILLS PROFESSIONAL CENTRE
1550 South Highland Avenue - Suite B
Clearwater, Florida 33756

Charles F. Barber

Telephone (727) 441-4727 Facsimile (727) 443-4959 E-Mail Address debbie@abmlaw.com

November 19, 2002

Florida Secretary of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

RE: Articles of Dissolution of Stone Imports, Inc.

## Gentlemen:

Enclosed please find Articles of Dissolution of Stone Imports, Inc. along with my firm's check in the amount of \$43.75 as the filing fee for the above corporation. Please return a copy of the Articles of Dissolution to my Clearwater address listed above. Please process at your earliest convenience.

If you have any questions, please do not hesitate to call. Thank you for your assistance in this matter.

Yours very truly,

Debbie A. Borgh Legal Assistant



## ARTICLES OF DISSOLUTION OF STONE IMPORTS, INC.

Under §607.1403 of the Florida Business Corporation Act, this Corporation submits these Articles of Dissolution.

ARTICLE I. The name of the Corporation is STONE IMPORTS, INC.

ARTICLE II. Dissolution of the Corporation was authorized on November 4, 2002.

ARTICLE III. The number of votes cast by the shareholders for dissolution were sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed and signed these Articles of Dissolution this day of November, 2002.

STONE IMPORTS, INC.

CHARLES F. BARBER, as its Secretary

STATE OF FLORIDA COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 4 day of November, 2002, by CHARLES F. BARBER, as Secretary of STONE IMPORTS, INC., a Florida corporation, on behalf of the corporation. He is personally known to me or has produced a Florida Driver's License as identification and did not take an oath.

Name:

Notary Public

My Commission Expires:

Commission No:

