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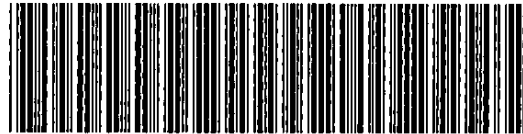
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Nannette Gammon

Attorney At Law

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West Palm Beach, Florida 33401
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E-mail: nannetteg@ecclestone.com

Reply to:
P.O. Box 3267
West Palm Beach, FL 33402

July 21, 2006

To: Registration Section
Division of Corporation

Subject: **PGA National Realty Referral Associates, Inc.
Sandpiper Cove Financial Corporation
Wels Stone Corporation**

The enclosed Articles of Dissolution and fees are submitted for filing.

Please return all correspondence concerning this matter to:

Nannette Gammon, Esq.
1555 Palm Beach Lakes Blvd., Suite 1100
West Palm Beach, Florida 33401

For further information regarding this matter, please contact the undersigned at
(561) 686-2000, ext. 130.

Thank you for your assistance in this regard.

Sincerely,


Nannette Gammon

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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 WELS STONE CORPORATION

SECOND: The date the dissolution was authorized was June 30, 2006.

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 5th day of July, 2006.

Signature :



Ron Cooper, Executive Vice President

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