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BIZANCIO STONES, LLC

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ARTICLES OF DISSOLUTION OF BIZANCIO STONES, LLC, a Florida limited liability company

Pursuant to the provisions of the Florida Limited Liability Company Act, **BIZANCIO** STONES, LLC, a Florida limited liability company (the "Company"), hereby files the following Articles of Dissolution for the purpose of dissolving the Company:

- 1. The name of the Company is BIZANCIO STONES, LLC
- The Articles of Organization of the Company were filed on May 19, 2005 and assigned document number L05000049957.
- 3. The dissolution was authorized and approved by the sole member of the Company by written consent dated March 24, 2008, which is the occurrence that resulted in the Company's dissolution pursuant to Section 608,441 of the Florida Limited Liability Company Act.
- 4. Adequate provision has been made for debts, obligations and liabilities pursuant to Section 608.4421.
- All remaining property and assets of the Company have been distributed among the Company's members in accordance with their respective rights and interests.
- There are not suits pending against the Company in any court.
- 7. The effective date of the Company's dissolution shall be the date of filing of these Articles of Dissolution with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned Manager of the Company has executed these Articles of Dissolution as of March 24, 2008.

Marcel Boss

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