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SECRETARY OF STATE

DIVISION OF CORPORATION

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AFFIDAVIT

STATE OF FLORIDA

COUNTY OF PALM BEACH

BEFORE ME the undersigned authority personally appeared MICHAEL A. CIBOTTI who being duly sworn, deposes and says:

SS:

I, MICHAEL A. CIBOTTI, as Manager of VERRO STONE, LLC. hereby swear that I do not wish to reinstate VERRO STONE, LLC, but wish to start a new limited liability company by the same name.

FURTHER YOUR AFFIANT SAYETH NAUGHT.

STATE OF FLORIDA

) SS;

COUNTY OF PALM BEACH

Sworn to and subscribed before me this 27th day of June, 2012 by MICHAEL A. CIBOTTI, who is personally known to me and who did take an oath.

Notary Public