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DISSOLUTION

THIRD STONE ENTERPRISES, INC.

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ARTICLES OF DISSOLUTION
OF
THIRD STONE ENTERPRISES, INC.

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1403 of the Florida Statutes, the undersigned THIRD STONE ENTERPRISES, INC., a Florida corporation (the "Corporation"), adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of the Corporation is: THIRD STONE ENTERPRISES, INC.
2. The dissolution of the Corporation effective as of April 22, was authorized by a written consent the sole member of the Board of Directors of the Corporation dated April 22, 1999, and by a written consent of all of holders of Common Stock of the Corporation entitled to vote dated April 22, 1999, pursuant to Sections 607.1402(6), 607.0704 and 607.0821 of the Florida Statutes
3. The number of votes cast by the shareholders in favor of dissolution was sufficient for approval.

Dated: April 22, 1999

THIRD STONE ENTERPRISES, INC.

By: 
John G. Igoe
Its: Secretary

John G. Igoe
Florida Bar No. 396184
Edwards & Angell, LLP
250 Royal Palm Way, Ste. 300
Palm Beach FL 33480
561-833-7700

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