

182859

(Requestor's Name)

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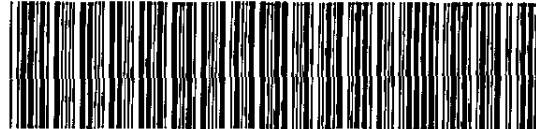
(Business Entity Name)

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JANUSZ ART STONE, INC.  
ARTICLES OF DISSOLUTION

Janusz Art Stone, Inc., a Florida corporation, executes the following articles of dissolution pursuant to section 607.1403 of the Florida Business Corporation Act:

- FIRST: The name of the corporation is Janusz Art Stone, Inc.(the "Company").
- SECOND: The sole shareholder of the Company unanimously approved the dissolution of the Company on June 10, 2005.
- THIRD: The number of votes cast by the sole shareholder of the Company for dissolution was sufficient for approval of that action.

EXECUTED: June 10, 2005

Janusz Art Stone, Inc.

By: \_\_\_\_\_

Janusz Niedbala, President

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