

P00000058186

LIVINGSTON, PATTERSON, STRICKLAND & WEINER, P.A.

ATTORNEYS AT LAW

46 NORTH WASHINGTON BOULEVARD, SUITE 1

SARASOTA, FLORIDA 34236

CHARLES H. LIVINGSTON

JOHN PATTERSON

JOHN M. STRICKLAND

NEVIN A. WEINER

REX A. ROTEN

SUE A. JACOBSON

E. ZACHARY RANS

VICKIE L. SHESLER

1953-1999

TELEPHONE
(941) 365-0550

TELECOPIER
(941) 366-0826

E-MAIL
LPSW@LPSW.COM

August 13, 2001

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee FL 32314

Re: Stone Ringling, Inc.

700004536127--9
-08/15/01--01043--010
*****35.00 *****35.00

Dear Sir or Madam:

Enclosed please find Articles of Dissolution for the referenced corporation executed by Keri Nakamoto, as Vice President of the corporation and consented to by all of the shareholders of record. I am also enclosing our firm check in the amount of \$35.00 to cover the filing fee. Once the Articles have been processed, please provide us with a file-marked copy for our records. A self-addressed, stamped envelope has been enclosed for your convenience in doing so.

Thank you for your assistance in this matter.

Very truly yours,

LIVINGSTON, PATTERSON
STRICKLAND & WEINER,

April A. Haley
April A. Haley
Corporate Legal Assistant

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 AUG 15 PM 3:50

FILED

u:\letters\letter.ld4

Dissolution

T BROWN AUG 21 2001

FILED
01 AUG 15 PM 3: 50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

Pursuant to the provisions of 607.1402 and 607.1403 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

- FIRST:** The name of the corporation is STONE RINGLING, INC.
- SECOND:** The dissolution of the corporation was authorized by all the shareholders of the corporation on June 25, 2001.
- THIRD:** The number of votes cast by shareholders consenting to the dissolution was sufficient to approve the dissolution of the corporation.

Signed this 31st day of July, 2001.

STONE RINGLING, INC., a Florida corporation

By: Keri Nakamoto
KERI NAKAMOTO
Its Vice President

u:\petrik\stone ringling