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(Requestor's Name)

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(Address)

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(City/State/Zip/Phone #)

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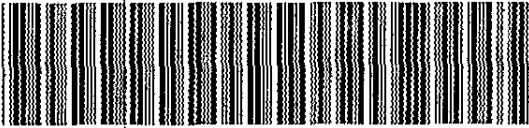
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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Rs 8/20/04  
Dis

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OF COUNSEL  
SHERIDAN K. MILLS, P.A.

August 13, 2004

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Re: Stone Industries, Inc. Corporate  
Our File No.: 00-208

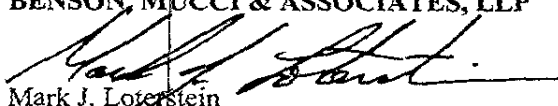
To Whom it May Concern:

Enclosed herewith for filing with your office, please find the original and one (1) copy of the Articles of Dissolution (the "Articles") for the above captioned Florida corporation. Also enclosed please find our Attorney Trust Account check in the amount of \$43.75 representing the requisite filing fee and fee for a certified copy of the Articles.

Kindly return the certified copy of the Articles to the undersigned in the self-addressed, stamped envelope provided. If additional information is required to complete this request, please do not hesitate to call the undersigned.

Very truly yours,

BENSON, MUCCI & ASSOCIATES, LLP

  
Mark J. Loterstein  
For the Firm

MJL/fmc  
enclosures  
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ARTICLES OF DISSOLUTION  
OF  
STONE INDUSTRIES, INC.

FILED

04 AUG 16 PM 12:01

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1403, Florida Statutes, the Shareholders of this Florida corporation adopt the following Articles of Dissolution:

ARTICLE I

The name of the corporation is **STONE INDUSTRIES, INC.**

ARTICLE II

The Document Number of the Corporation is P00000071844.

ARTICLE III

The date dissolution was authorized is July 31, 2004.

ARTICLE IV

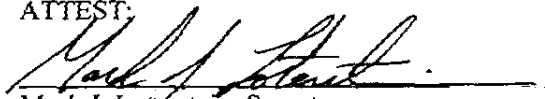
The dissolution was approved by the Shareholders.

ARTICLE V

The number of votes cast for dissolution was sufficient for approval.

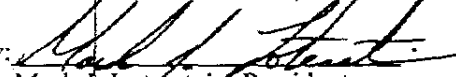
EXECUTED this 12<sup>TH</sup> day of AUGUST, 2004.

ATTEST:

  
Mark J. Loterstein, Secretary

STONE INDUSTRIES, INC.

By:

  
Mark J. Loterstein, President

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