

JUN-03-2003 09:21 PM

Division of Corporations

P.01

Page of 2

P02000088774

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000205337 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : TAX HOUSE FORT MYERS
Account Number : I20030300034
Phone : (239)418-0829
Fax Number : (239)274-9829

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 JUN -3 AM 11:03

RECEIVED
03 JUN -3 AM 10:28
DIVISION OF CORPORATIONS

DISSOLUTION
IMPERIO STONES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Volun. Diss.

06/03/03

6/2/2003

H03000205337 6
ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is:

IMPERIO STONES, INC.

SECOND: The articles of incorporation were filed on: 08/15/2002

THIRD: (Check One)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

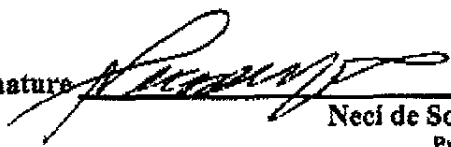
SIXTH: Adoption of Dissolution (Check One)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this Monday, June 02, 2003

Signature



Neci de Souza Monteiro
President

(By the chairman of the board, president, or other officer - If there are no officers or directors, by an incorporator)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 JUN -3 AM 11:03