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TRANSMITTAL LETTER

TO: Amendment Section	
Division of Corporations	
SUBJECT: Dissolution of Corporation	
DOCUMENT NUMBER: P03000032665	
The enclosed Articles of Dissolution and fee are submitted for filing.	
Please return all correspondence concerning this matter to the following:	
Stephen Stone (Name of Person)	
Baroni & Stone Trading Corp (Name of Firm/Company)	
13113 Mystic Saddle	
(Address)	
Helotes, TX 78023	
(City/State/and Zip Code)	
For further information concerning this matter, please call:	
<u>Stephen Stone</u> <u>at (210)</u> 695-1970	
(Name of Person) (Area Code & Daytime Telephone Numb	er)
Enclosed is a check for the following amount:	
S35 Filing Fee S43.75 Filing Fee & Certificate of Status (Additional copy is enclosed) \$43.75 Filing Fee & S52.50 Filing Fee, Certificate of Status (Certified Copy (Additional copy is enclosed)	&
MAILING ADDRESS: STREET ADDRESS:	
Amendment Section Amendment Section	
Division of Corporations P.O. Box 6327 Division of Corporations 409 E. Gaines Street	
Tallahassee, Florida 32314 Tallahassee, Florida 32399	

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution: FIRST: The name of the corporation as currently filed with Department of State: Baroni & Stone Trading Corp SECOND: The document number of the corporation (if known); P03000032665 The file date of the articles of incorporation was: March 21st, 2003 THIRD: FOURTH: (CHECK AT LEAST ONE BOX) None of the corporation's shares have been issued. The corporation has not commenced business. FIFTH: No debt of the corporation remains unpaid. The net assets of the corporation remaining after winding up have been distributed SIXTH: to the shareholders, if shares were issued. SEVENTH: Adoption of Dissolution (CHECK ONE) A majority of the incorporators authorized the dissolution. A majority of the directors authorized the dissolution. day of March Signed this 24th

Signature:

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

(Typed or printed name of person signing)

President (Title of person signing)

Filing Fee: \$35