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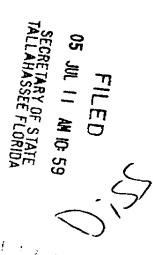
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COVER LETTER

TO: Amendment Section Division of Corporations	
SUBJECT: <u>DEN STONE, COR</u>	o go
DOCUMENT NUMBER: <u>P0300003</u>	347
The enclosed Articles of Dissolution and fee	are submitted for filing.
Please return all correspondence concerning the	nis matter to the following:
ALEX ONTIZ, CPA	
ALEX ORTIZ, CPA (Name o	of Person)
SUAREZ, CERALIOS & (Name of Fir	ORTIZ, CPA'S
(Name of Fir	m/Company)
3V4 SEVILLA AVE (Add	
CORAL GABLES, FL (City/State/	33134
(City/State/	and Zip Code)
For further information concerning this matter	, please call:
ALEX ORTIZ, CPA	at (30\square) 448-52\square (Area Code & Daylime Telephone Number)
(Name of Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:	
]\$43.75 Filing Fee &\$52.50 Filing Fee, Certified Copy
MAILING ADDRESS: Amendment Section	STREET ADDRESS: Amendment Section
Division of Corporations	Division of Corporations
P.O. Box 6327	409 E. Gaines Street

Tallahassee, Florida 32314

Tallahassee, Florida 32399

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST	The name of the corporation as currently filed with the Florida Department of State:	
	DEN STONE, CORP.	
SECOND.	The document number of the corporation (if known): 40300003347	
тикь	The date dissolution was authorized: $\frac{12/31/04}{}$	
	Effective date of dissolution if applicable: 12/31/04 (no more than 90 days after dissolution file date)	
FOURTH:	Adoption of Dissolution (CHECK ONE)	
	Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.	
	Dissolution was approved by of the shareholders through voting groups.	
	The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:	
	The number of votes cast for dissolution was sufficient for approval by	
	(voting group)	
5	Signed this 31 day of December, 2004.	
5	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, lifting that fiduciary)	
;	X Ana Maria Sernat Em 5	
,	Uice - President (Title of person signing)	
	CLIOCO POISON SIZIMIZI	

Filing Fee: \$35