

P03000033475

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** DEN STONE, CORP.

**DOCUMENT NUMBER:** 103000033475

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ALEX ARTIZ, CPA  
(Name of Person)

SUAREZ, CEBALLOS & ARTIZ, CPA'S  
(Name of Firm/Company)

354 SEVILLA AVE  
(Address)

CORAL GABLES, FL 33134  
(City/State/and Zip Code)

For further information concerning this matter, please call:

ALEX ARTIZ, CPA at ( 305 ) 448-5255  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee    ☐ \$43.75 Filing Fee & Certificate of Status    ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)    ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

**MAILING ADDRESS:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**STREET ADDRESS:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
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:

DEW STONE, CORP.

SECOND The document number of the corporation (if known):

103000033475

THIRD The date dissolution was authorized:

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)

Signed this 31 day of December, 2004

Signature: x

(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, or that fiduciary)

x ANA MARIA BERNAL  
(Typed or printed name of person signing)

x Vice - President  
(Title of person signing)

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