P0300096984

| (Requestor's Name) |
|---|
| (Áddress) |
| (Address) |
| _ |
| (City/State/Zip/Phone #) |
| PICK-UP WAIT MAIL |
| (Business Entity Name) |
| (Document Number) |
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05/24/04--01032--004 **35.00

Dissolution 5/21/04

TRANSMITTAL LETTER

| TO: Amendment Section Division of Corporations |
|---|
| SUBJECT: Dissolution of CORPORATION |
| DOCUMENT NUMBER: <u>PO 3000 9 6 9 8 4</u> |
| The enclosed Articles of Dissolution and fee are submitted for filing. |
| Please return all correspondence concerning this matter to the following: |
| Gerald D. Garven (Name of Person) |
| Blackstone Management and MARKETING CORP (Name of Firm/Company) |
| 417 Magnolia Street (Address) |
| Altamonte Springs, FL 32701 (City/State/and Zip Code) |
| For further information concerning this matter, please call: |
| JEANNE E TAY OR at (407) 265-2700 (Name of Person) (Area Code & Daytime Telephone Number) |
| Enclosed is a check for the following amount: |
| \$35 Filing Fee Scrifficate of Status Certificate of Status Certified Copy (Additional copy is enclosed) \$43.75 Filing Fee & Certified Copy (Certified Copy (Additional copy is enclosed) |
| MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 STREET ADDRESS: Amendment Section Division of Corporations Division of Corporations 409 E. Gaines Street |

Tallahassee, Florida 32399

Tallahassee, Florida 32314

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: | |
|--|--|--|
| E | HackStonE Management and Marting, CORP. | |
| SECOND: | The document number of the corporation (if known): PO 300091984 | |
| THIRD: | The file date of the articles of incorporation was: $9-02-03$ | |
| 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. | |
| SIXTH: | The net assets of the corporation remaining after winding up have been distributed 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. | |
| 1 | Signed this $1^{\underline{s}\underline{r}}$ day of \underline{Man} , $\underline{2004}$. | |
| 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.) | | |
| | GERALD D. GARVIN (Typed or printed name of person signing) | |
| | PRESIDENT (Title of person signing) | |

Filing Fee: \$35