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COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: Dissolution
DOCUMENT NUMBER: <u>P03000 (37923</u>
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
James D. Kearce (Name of Person)
Stone craffed Custom Floors, Inc. (Name of Firm/Company)
HIE Toledo Ace. (Address)
DeFuniak Spas, FL 32433 (City/State/and Zip Code)
For further information concerning this matter, please call:
Tones D. Keane at (850) 892-4321 (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$35 Filing Fee \$43.75 Filing Fee & \$52.50 Filing Fee, Certificate of Status Certified Copy Certificate of Status & (Additional copy is enclosed) Certified Copy (Additional copy is enclosed)
MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327409 E. Gaines Street

Tallahassee, Florida 32399

Tallahassee, Florida 32314

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:	
	Stone crafted Custom Floors, INC.	
SECOND:	The document number of the corporation (if known): PO 3000 1,37923	-
ΓHIRD:	The date dissolution was authorized: $3-30-05$	_
	Effective date of dissolution if applicable: 3-30-05 (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.	on
	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)	SECR
	The number of votes cast for dissolution was sufficient for approval by	ETAR
	(voting group) (voting group) 24th 25th 25th 25th	<u>-</u> 유
	(voting group)	STA
	Signed this 30th day of March 2005.	
	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)	
	James D. Kearce (Typed or printed name of person signing)	
	President	

Filing Fee: \$35

(Title of person signing)