

Florida Department of State
Division of Corporations
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To:

Division of Corporations
 Fax Number : (850)205-0380

From:

Account Name : BASIC ACCOUNTING SERVICES
 Account Number : I20020000083
 Phone : (305)887-4185
 Fax Number : (305)887-5018

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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

DISSOLUTION

SUNSHINE STONES CORP.

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ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: SUNSHINE STONES CORP.

SECOND: The filing date of the articles of incorporation was: 3/24/2004

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 25th day of JANUARY, 19 2005

Signature

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

NEILIDA MORERA

(Typed or printed name)

DIRECTOR SECRETARY

(Title)

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