

P04000130730



Mr. Hector J. Hall  
692 W 29th St Ste 9  
Hialeah, FL 33012-5693

(Address)

(City/State/Zip/Phone #)

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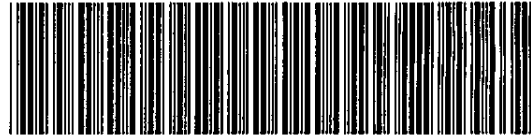
(Business Entity Name)

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2011 AUG -9 AM 10:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Handwritten signature and date: 8-10-11

ARTICLES OF DISSOLUTION

FILED  
22 AM AUG 8 AM 10:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: UNlimited Stone Corp.  
PO 4000130720

SECOND: The date dissolution was authorized: 8-3-11

THIRD: 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 vote 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 4th day of August, 2011.

Signature



(By the Chairman or Vice Chairman of the Board, President, or other officer)

Santos D. Reyes

(Typed or printed name)

President, Director

(Title)