

PO4000146104

(Requestor's Name)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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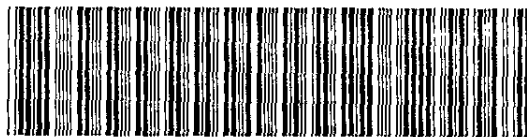
(Business Entity Name)

(Document Number)

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55.2

## 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 is: BELLA STONE, INC.

DOCUMENT NUMBER PO4000146104

SECOND: The date dissolution was authorized: MAY 2, 2006

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.

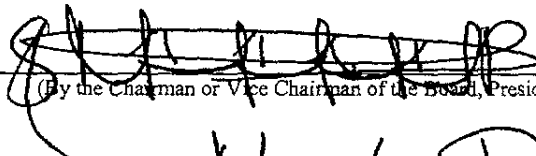
*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 3 day of MAY, 2006

Signature



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

Marcela Pedraza

(Typed or printed name)

President

(Title)

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