

Division of Corporations

Page 1 of 1

Florida Department of State  
Division of Corporations  
Public Access System

## Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H05000272621 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

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

From:  
Account Name : TAX HOUSE CORPORATION  
Account Number : I20000000137  
Phone : (954) 782-4000  
Fax Number : (954) 782-8252

FILED  
05 NOV 30 AM 10:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
05 NOV 30 AM 8:00  
DIVISION OF CORPORATIONS

**DISSOLUTION**  
**LUTTI STONE, INC**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing

Public Access Help

And Diss  
@ 11.30.05



November 28, 2005

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

LUTTI STONE, INC  
3057 CORAL SPRINGS DRIVE 104  
CORAL SPRINGS, FL 33065

SUBJECT: LUTTI STONE, INC  
REF: P05000057705

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

There's no (period) after (Inc.) in the corporate name.

The FAX audit number must be on the top and bottom of each page of the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton  
Document Specialist

FAX Aud. #: H05000272621  
Letter Number: 005A00069230

H050002726213

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 the Florida Department of State:

Lutti Stone, Inc

SECOND: The document number of the corporation (if known): P05000057705

THIRD: The file date the articles of incorporation: 11/17/05

FOURTH: (CHECK AT LEAST ONE BOX)

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

☐ The corporation has not commenced business.

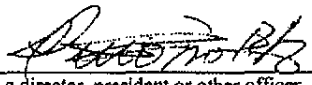
FIFTH: No debt of the corporation remains unpaid.

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.

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.)

Luciano Bueno Barbosa

(Typed or printed name of person signing)

President

(Title of Person Signing)

Filing Fee: \$35

H050002726213

FILED  
05 NOV 30 AM 11:00  
TALLAHASSEE, FLORIDA