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TACEAHASSEE, FLORIDA:



COVER LETTER

Division of Corporations
SUBJECT: The Best Stone Installation, Inc
DOCUMENT NUMBER: <u>POS000119026</u>
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Jabian Alvarado (Name of Contact Person)
The Best Stone Installation, Inc (Firm/Company)
954 Sw 45t. Apt. #7 (Address)
Miami; fc 33,30 (City/State and Zip Code)
For further information concerning this matter, please call:
fabian Alvarado at (713) 401-8956 (Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
**S35 Filing Fee \$\bigcup \\$43.75 Filing Fee & \bigcup \\$43.75 Filing Fee & \bigcup \\$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed) Certified Copy (Additional copy is enclosed)
MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center CircleTallahassee, FL 32301

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: The Best Stone Installation, Inc.
SECOND:	The document number of the corporation (if known): PO5000119026
THIRD:	The date dissolution was authorized: October 10, 2006
	Effective date of dissolution if applicable: (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.
	Dissolution was approved by the shareholders through voting groups.
	The following statement must be separately provided for each voting group Hitles to vote separately on the plan to dissolve:
	The number of votes cast for dissolution was sufficient for approval by
	Jasian alvarado (voting group)
	(voting group)
\$	(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)
	Tabian Alvarado (Typed or printed name of person signing)
	President
	(Title of person signing)

Filing Fee: \$35