

FROM : LAZARUS

FAX NO. : 3052201440

Feb. 16 2007 09:58AM P2

FROM : RALLY INSURANCE

FAX NO. : 3058228636

Jan. 16 2008 09:20AM P1

H07000042907

ARTICLES OF DISSOLUTION

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

FILED OF STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
2007 FEB 16 PM 1:56

FIRST: The name of the corporation as currently filed with Department of State:

Racing Stone Corp

SECOND: The document number of the corporation (if known): PO6000006101

THIRD: The file date of the articles of incorporation was: 01/12/2006

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.

Signed this 16th day of February, 2007

Signature: Sebastian E. Saravi
(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.)

Sebastian Saravi
(Typed or printed name of person signing)

President
(Title of person signing)

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