

P06000041439

Florida Department of State
Division of Corporations
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DISSOLUTION OR WITHDRAWAL

NEW AGE STONE WORK, INC.

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

SECOND: The document number of the corporation (if known): P06000041439

Effective date of dissolution: OCTOBER 1, 2002

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 entitled to vote separately on the plan to dissolve:

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

(voting group)

Signature: _____

(by a director, president, or other officer - if directors or officers have not selected by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

MIGUEL PEREZ-CRESPO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)