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COVER LETTER

TO: Amendment Section Division of Corporations				
SUBJECT: Articles of Dissolution				
DOCUMENT NUMBER: P06000083946				
The enclosed Articles of Dissolution and fee are submitted for filing.				
Please return all correspondence concerning this matter to the following:				
EDWARD ANGELL				
(Name of Contact Person)				
TOTAL STONE CONCEPTS INC.				
(Firm/Company)				
3906 ENTERPRISE AVE.				
(Address)				
NAPLES, FLORIDA 34104				
(City/State and Zip Code)				
For further information concerning this matter, please call:				
EDWARD ANGELL at (239) 263-1930				
(Name of Contact Person) (Area Code & Daytime Telephone Number)				
Enclosed is a check for the following amount:				
S35 Filing Fee \(\subseteq \\$43.75 \) Filing Fee & \(\subseteq \\$43.75 \) Filing Fee & \(\subseteq \\$52.50 \) Filing Fee, Certificate of Status & Certificate of Status & Certified Copy (Additional copy is enclosed) (Additional copy is enclosed)				
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 STREET ADDRESS: Amendment Section Division of Corporations Clifton Building				

2661 Executive Center Circle

Tallahassee, FL 32301

Tallahassee, FL 32314

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:	
	TOTAL STONE CONCEPTS INC.		
SECOND:	The document number of the corporation (if known): P06000083946		
THIRD:	The date dissolution was authorized: 01/04/2009		
	Effective date of dissolution <u>if applicable</u> : 02/04/2009 (no more than 90 days after dissolution fi	le date)	*************************************
FOURTH:	Adoption of Dissolution (CHECK ONE)		
	Dissolution was approved by the shareholders. The number of votes cast for was sufficient for approval.	r diss	olution
	Dissolution was approved by the shareholders through voting groups.		
	The following statement must be separately provided for each voting group ent to vote separately on the plan to dissolve:	itled	
	The number of votes cast for dissolution was sufficient for approval by		
		==	
	(voting group)	FE8 2	rama:
	Signature:	23 AM 11: 06	
	(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)		
	EDWARD ANGELL		
	(Typed or printed name of person signing)		
	PRESIDENT		
	(Title of person signing)		

Filing Fee: \$35