

P06000098394

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12/24/07--01019--019 \*\*43.75

EFFECTIVE DATE

12-31-07

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2007 DEC 24 PM 1:21

FILED

Dissolution

TR

12-31-07

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** DISSOLVE CORPORATION

**DOCUMENT NUMBER:** P06000098394

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

GENE TIPTON  
(Name of Contact Person)

(NONE)  
(Firm/Company)

P.O. BOX 12966  
(Address)

TALLAHASSEE, FL 32317  
(City/State and Zip Code)

For further information concerning this matter, please call:

GENE TIPTON at (850) 222-2323  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$35 Filing Fee    ☐ \$43.75 Filing Fee & Certificate of Status    ☒ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)    ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

**MAILING ADDRESS:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET ADDRESS:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

EFFECTIVE DATE

12-31-07

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:

STONECRAFT TRAVERTINE, INCORPORATED

SECOND: The document number of the corporation (if known): P06000098394

THIRD: The date dissolution was authorized: 12/21/07

Effective date of dissolution if applicable: 12/31/07  
(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 entitled to vote separately on the plan to dissolve:*

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

N/A

(voting group)

Signature: Gene Tipton

(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)

GENE TIPTON

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILED  
2007 DEC 24 PM 1:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Filing Fee: \$35