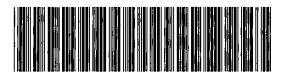
P06000098394

(Re	questor's Name)	
(Ad	dress)	
(Ad	dress)	•
(Cit	y/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
(Bu	siness Entity Nar	me)
(Do	cument Number)	
Certified Copies	_ Certificates	s of Status
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12/24/07--01019--019 ***43.75

EFFECTIVE DATE

FILEU 2007 DEC 24 PH 1: 21 SECRETARY OF STATE TANKASSEE, FLORID

Dissolution

TP - 21 AT

COVER LETTER

TO: Amendment Section

Division of Corporations
SUBJECT: DISSOLUE CORPORATION
DOCUMENT NUMBER: <u>P0600098394</u>
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
GENETIPTON (Name of Contact Person)
(Name of Contact Person)
(Firm/Company)
(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 \$\Bigsquare \text{\$43.75 Filing Fee & \$\Bigsquare \text{\$43.75 Filing Fee & \$\Bigsquare \text{\$43.75 Filing Fee & \$\Bigsquare \text{\$52.50 Filing Fee, } \\ Certificate of Status & \$\Certificate of Status & \$\Certificate of Status & \$\Certificate of Status & \$\Bigsquare \text{\$64} \\ \text{\$64} \\ \text{\$64} \\ \text{\$65.50 Filing Fee, } \\ \$65
MAILING ADDRESS: Amondment Section
Amendment Section Amendment Section Division of Corporations Division of Corporations
P.O. Box 6327 Clifton Building Tallahassae, EL 32314 2661 Evecutive Center Circle

Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

EFFECTIVE DATE

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): P0600098394			
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			
	(voting group) The fidilities of votes cast for dissolution was sufficient for approval by Table 24 Table 25 Table 24 Table 24 Table 24 Table 25 Tab			
	(voting group)			
	SEE. FLORING			
	Signature: (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)			

Filing Fee: \$35