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Florida Department of State  
Division of Corporations  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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DISSOLUTION OR WITHDRAWAL

WEST PALM BEACH STONES, CORP.

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DIVISION OF CORPORATIONS

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## 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 is: \_\_\_\_\_

WEST PALM BEACH STONES, CORP.

SECOND: The date dissolution was authorized: JUNE 05, 2007

THIRD: 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 vote of 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)  
Signed this 05 day of JUNE, 2007.

Signature

\_\_\_\_\_  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

ALFREDO M JOANILHO

\_\_\_\_\_  
(Typed or printed name)

PRESIDENT

\_\_\_\_\_  
(Title)

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