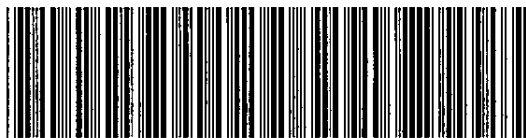


PO70000018674



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09/10/08--01013--008 **35.00

R. Sharples
83 Reenick Rd.
Haines City, FL
33844

(City/State/Zip/Phone #)

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@ 9/12/08



ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, 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:

TRI-COUNTY STONE, INC.

SECOND: The document number of the corporation (if known): PO7000018674

THIRD: The file date of the articles of incorporation: 2/12/2007

FOURTH: (CHECK AT LEAST ONE BOX)

None of the corporation's shares have been issued.

The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

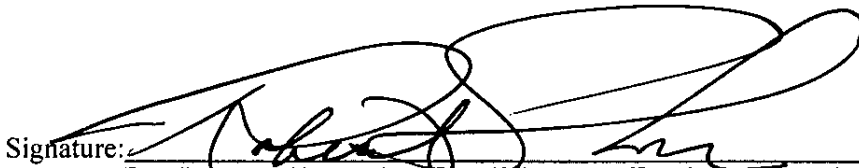
SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

A majority of the incorporators authorized the dissolution.

A majority of the directors authorized the dissolution.

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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.)

ROBERT SHARPLES
(Typed or printed name of person signing)

PRESIDENT
(Title of Person Signing)

Filing Fee: \$35