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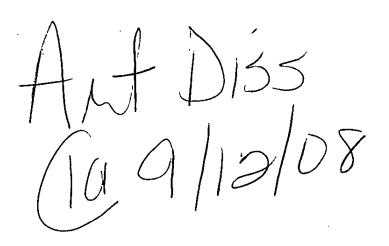


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SECRETARY OF STATE DIVISION OF CORPORATIONS



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): Pos 70000 / 8 674	
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.	98
FIFTH:	No debt of the corporation remains unpaid.	08 SET
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.	
Sigrī	ature: (By a director, president or other other—if directors or officers have not been selected, by an incorporator in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.) (Typed or printed name of person signing)	- if

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