

P110000 43420

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

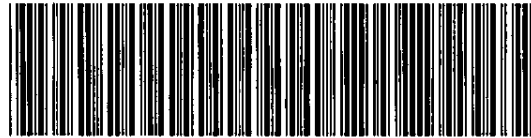
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



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10/21/14--01022--028 \*\*35.00

RECEIVED  
FEB 11 2015  
CLERK OF COURT  
HALL COUNTY, ALABAMA

14 OCT 21 PM 2:31

FILED

NOV 04 2014

C. CARROTHERS

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** dissolution Black and Stone USA, Inc.

**DOCUMENT NUMBER:** P11000043420

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

Please return all correspondence concerning this matter to the following:

Tom Owen  
(Name of Contact Person)  
Black and Stone USA, Inc  
(Firm/Company)  
2225 Oceanwalk Dr W  
(Address)  
Atlantic Beach, FL 32233  
(City/State and Zip Code)

For further information concerning this matter, please call:

Tom Owen at (928) 699 3567  
(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

FILED

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

11/07/21 PM 2:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation as currently filed with the Florida Department of State:

Black and Stone USA, Inc.

SECOND: The document number of the corporation (if known): P11000043420

THIRD: The date dissolution was authorized: October 7, 2014

Effective date of dissolution if applicable: October 7, 2014  
(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)

Signature: \_\_\_\_\_

Robert Thomas Owen  
(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 Thomas Owen

(Typed or printed name of person signing)

Secretary

(Title of person signing)

Filing Fee: \$35

## Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "*Notice of Corporate Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: Black and Stone USA, Inc.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

Name and address of claimant  
Date of claim  
Description of claim  
Documentation of claim

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

Black and Stone Pty. Ltd.  
PO Box 367  
Bowral, NSW 2576  
AUSTRALIA

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Robert Thomas Owen

Printed Name of the Person Filing

Robert Thomas Owen

Signature of the Person Filing

**Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00**