

P11000105986

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H16000049426 3)))



H160000494263ABC%

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305)552-5973
Fax Number : (305)675-5944

**DISSOLUTION OR WITHDRAWAL
FL STONES MULTISERVICES, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

16 FEB 25 AM 9:20
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

16 FEB 25 PM 4:56

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

FEB-26-2018

D CONNELL

Electronic Filing Menu

Corporate Filing Menu

Help

VD

H16000049425

ARTICLE 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 as currently filed with the Florida Department of State:

FL STONES MULTISERVICES, INC.

SECOND: The document number of the corporation (if Known): **P11000105986**

THIRD: The date dissolution was authorized: **JANUARY 26, 2016**

Effective date of dissolution if applicable : _____
(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: _____

(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)

JAVIER CHAINA

_____ (type or printed name of person signing)

TREASURER

_____ (Title of person signing)

16 FEB 25 AM 9:20
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

H16000049425