

P11000106760

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.

((H24000415560 3)))



H240004155603ABC.

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 : SHUTTS & BOWEN, LLP
Account Number : 076447000313
Phone : (305) 358-9166
Fax Number : (305) 347-7748

FILED
2024 DEC 18 AM 10:14
SECRETARY OF STATE
TALLAHASSEE, FL 32399

**DISSOLUTION OR WITHDRAWAL
BLUE STONE HOLDINGS INC.**

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

RECEIVED
2024 DEC 18 PM 3:57
TALLAHASSEE, FL 32399

[Electronic Filing Menu](#)

[Corporate Filing Menu](#)

[Help](#)

((H24000415580 3))

ARTICLES OF DISSOLUTION
OF
BLUE STONE HOLDINGS INC.

FILED
2024 DEC 18 AM 10:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is BLUE STONE HOLDINGS INC. (the "Corporation").
2. The Articles of Incorporation of the Corporation were filed on December 16, 2011, and assigned document number P11000106760.
3. The dissolution of the Corporation was approved on December 29, 2023, and the effective date of the dissolution shall be December 31, 2024.
4. Pursuant to Section 607.1402, Florida Statutes, the dissolution of the Corporation was approved upon the written consent of the sole shareholder of all of the voting common stock of the Corporation.
5. All debts, obligations and liabilities of the Corporation have been paid or discharged.
6. All remaining property and assets will be distributed to the shareholders of the Corporation in accordance with their respective rights and interests.
7. There are no suits pending against the Corporation in any court.
8. The dissolution shall be effective as of December 31, 2024.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution this 31 day of December, 2024.

By: _____
Name: John J. DeLoe
Title: President

MIADOCX 27433596 2

((H24000415580 3))