

P92000008474



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 173617 4372680

AUTHORIZATION :

Patricia Punt

COST LIMIT : \$ 35.00

ORDER DATE : March 18, 1999

ORDER TIME : 11:30 AM

ORDER NO. : 173617-010

CUSTOMER NO: 4372680

CUSTOMER: Colleen A. Johnson, Legal Asst
Drinker Biddle & Reath
Philadelphia Nat'l Bank Bldg
1345 Chestnut Street
Philadelphia, PA 19107-3496

99 MAR 19 PM 12:13
DIVISION OF CORPORATION

FILED
99 MAR 19 PM 12:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOMESTIC FILINGS

NAME: STONES, INC.

400002812284--0

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Robert Maxwell

EXAMINER'S INITIALS:

See 3/22

ARTICLES OF DISSOLUTION

FILED
99 MAR 19 PM 12:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is Stones, Inc.

SECOND: The date of the dissolution was authorized September 30, 1997.

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

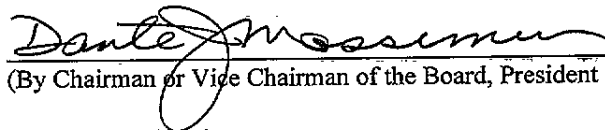
☐ Dissolution was approved by vote of the shareholders through voting groups.

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

Signed this 14 day of November, 1998

Signature



(By Chairman or Vice Chairman of the Board, President or other Officer)

Dante J. Massimini

(Typed or printed name)

Vice President and Treasurer

(Title)