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**DISSOLUTION OR WITHDRAWAL
KINGSWAY PINESTONE CORPORATION**

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ARTICLES OF DISSOLUTION
FOR
KINGSWAY PINESTONE CORPORATION

Pursuant to Section 607.1403, Florida Statutes (2018), Kingsway Pinestone Corporation, a Florida corporation (the "Corporation"), hereby files its Articles of Dissolution and states that:

1. The name of the Corporation is Kingsway Pinestone Corporation, a Florida corporation, and the Document Number for the Corporation is P95000004832.

2. Dissolution was authorized by the Shareholders of the Corporation on September 7, 2018.

3. Dissolution was approved by the Shareholders of the Corporation, and the number of votes cast for dissolution by the Shareholders was sufficient for approval. Voting by voting groups of the Shareholders was not required.

4. The effective date of these Articles of Dissolution is September 7, 2018.

WHEREFORE, the undersigned has executed these Articles of Dissolution on behalf of the Corporation pursuant to Section 607.0120, Florida Statutes (2018).

KINGSWAY PINESTONE CORPORATION

By: _____

Thomas G. Whealy, President

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