

P95000038354

FILED

January 15, 2001

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

01 JAN 24 PM 12:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: Dissolution of Stone Marketing of Florida, Inc.
1109 SE 14th Street
Deerfield Beach, Florida 33441-7224

Phone: 954 713-4242

200003572862--3
-01/24/01--01045--008
*****35.00 *****35.00

To Whom it May Concern:

Enclosed is my check for \$35.00 to dissolve Stone Marketing of Florida, Inc. pursuant with section 607.1403 of the Florida Statutes. I am the President of this company and have the authority to do so. This company has not had activity since June of 2000.

Thank you.

Sincerely,



Lisa D'Addio
President

Diss
1-26-01
BKS

See Enclosed check #6361 For \$35 fee
for Dissolution. Thank You.

FILED

01 JAN 24 PM 12:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES 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 is: Stone Marketing of Florida, Inc.

SECOND: The date dissolution was authorized: 9/1/00

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

(voting group)

Signed this 1 day of September, 2000.

Signature

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

Lisa D'Addio

(Typed or printed name)

President

(Title)