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LAW OFFICE OF  
**DANIEL A. GOLDSTEIN, P.A.**

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October 1, 1998

**Amendment Filing Section**  
FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P.O. Box 6327  
Tallahassee, FL 32314

98 OCT -5 AM 8:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

**Re: QUETZAL STONE DISTRIBUTORS, INC.**

Dear Sir/Madam:

Enclosed please find an original and one (1) copy of the Articles of Dissolution for the above named corporation. The original is to be filed with your office and a certified copy is to be returned to the undersigned in the enclosed, self-addressed stamped envelope. Also, enclosed is my check in the amount of \$35.00 to cover the fees for same.

Should you have any questions or comments, please feel free to contact the undersigned.

Very truly yours,



DANIEL A. GOLDSTEIN, P.A.

Diss  
10-8-98  
JAS

300002655583--6  
-10/05/98--01079--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

DAG/jrg  
Enclosures  
cc: Neil Aberman  
Sonny DiMarco  
Gene Skeen

APPROVED  
AND  
FILED

ARTICLES OF DISSOLUTION

98 OCT -5 AM 8:26

OF

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

QUETZAL STONE DISTRIBUTORS, INC.

QUETZAL STONE DISTRIBUTORS, INC., a Florida corporation, executes the following Articles of Dissolution pursuant to Fla. Stat. §607.1403 of the Florida Business Corporation Act:

ARTICLE I - CORPORATE NAME

The name of the Florida corporation is **QUETZAL STONE DISTRIBUTORS, INC.**

ARTICLE II - DATE OF DISSOLUTION

The dissolution of the corporation was authorized on and shall be effective as of the date of the filing of these Articles of Dissolution with the Department of State of Florida.

ARTICLE III - SHAREHOLDERS' APPROVAL

The shareholders of the Corporation approved the dissolution of the Corporation on August 31, 1998. The number of votes cast for dissolution was a majority and/or sufficient for approval.

SIGNED THIS 29th day of SEPTEMBER, 1998.

BY:

  
SANTO DIMARCO, President