STEVĚN M. AUERBACHER, P.A.

ATTORNEY AT LAW

Bar Member: Florida, New York & D.C.

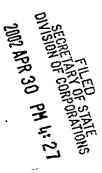
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## P96000011264

May 1, 2002



Via Priority Mail

Division of Corporations PO Box 6327 Tallahassee, Florida 32314 800005416028--0 -05/01/02--01047--003 \*\*\*\*\*\*43.75 \*\*\*\*\*\*43.75

**RE:** Tri-Stone Realty Corporation

Attn: Filing Department

Enclosed you will find Articles of Dissolution for the above referenced corporation. I am transmitting said Articles of Dissolution, together with a check in the amount of \$43.75 which \$35.00 is for the filing fee and \$8.75 is for a certified copy.

If you have any questions, or if there are any problems, please feel free to contact me immediately.

Steven Frentracheron

ALTHORIZATION BY PHONE TO

1007.1403

SMA/Ih DC

cc: Michael Zucker

Very truly yours,

Steven M. Auerbacher

Attorney at Law

## ARTICLES OF DISSOLUTION

Pursuant to 607.1403 Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution: FIRST: The name of the Corporation is: TRI-STONE REALTY CORPORATION The date dissolution was authorized:  $\frac{2}{15}$ SECOND: THIRD: Adoption of Dissolution: (CHECK ONE)  $\boxtimes$ 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 \_/\(\sigma \square \text{day of February}\) Signature: (By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator). Typed or Printed Name: Robert Mandor

Title: Vice President/Treasurer