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P96000011264

May 1, 2002

FILED STATE  
SECRETARY OF CORPORATIONS  
2002 APR 30 PM 4:27

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 Auerbacher* **SAVB**

AUTHORIZATION BY PHONE TO

CONNECT Stat.# to 607.1403

DATE 5/8/02  
SMA/Ih DC  
Encl. AM

Very truly yours,

*Steven M. Auerbacher*  
Steven M. Auerbacher  
Attorney at Law

cc: Michael Zucker

*Volen. Dissolved*  
*5/8/02*  
*DC*

## ARTICLES OF DISSOLUTION

Pursuant to 607.140<sup>2</sup> Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:

FIRST: The name of the Corporation is: TRI-STONE REALTY CORPORATION

SECOND: The date dissolution was authorized: 2/15/02

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 15 day of February 2002.

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

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