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September 10, 2001

Via Priority Mail

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

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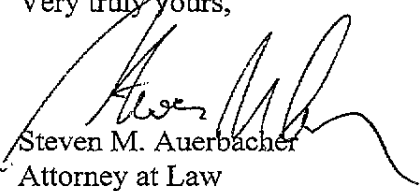
RE: Tri-Stone Capital Corporation

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 \$35.00 for the filing fee and \$8.75 for a certified copy, made payable to the Florida Department of State.

If you have any questions, please feel free to contact me.

Very truly yours,


Steven M. Auerbacher
Attorney at Law

SMA/lh
Encls.

FILED
01 SEP 17 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

T BROWN SEP 19 2001

ARTICLES OF DISSOLUTION

FILED
01 SEP 17 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Tri-Stone Capital Corporation

SECOND: The date dissolution was authorized: September 1, 2001

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 12th day of September, 2001.

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

Robert Mandor
(Typed or printed name)

Vice President/Treasurer
(Title)