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LIVINGSTON, PATTERSON, STRICKLAND & WEINER, P.A.

ATTORNEYS AT LAW

46 NORTH WASHINGTON BOULEVARD, SUITE 1
SARASOTA, FLORIDA 34236

CHARLES H. LIVINGSTON
JOHN PATTERSON
JOHN M. STRICKLAND
NEVIN A. WEINER
REX A. ROTEN
SUE A. JACOBSON
E. ZACHARY RANS
VICKIE L. SHESLER
1953-1999

TELEPHONE
(941) 365-0550
TELECOPIER
(941) 366-0826
E-MAIL
LPSW@LPSW.COM

August 13, 2001

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee FL 32314

500004536075--2
-08/15/01--01040--003
*****35.00 *****35.00

Re: Stone Breaker, Inc.

Dear Sir or Madam:

500004536075--2
-08/15/01--01040--003
*****35.00 *****35.00

Enclosed please find Articles of Dissolution for the referenced corporation executed by Keri Nakamoto, as Vice President of the corporation and consented to by all of the shareholders of record. I am also enclosing our firm check in the amount of \$35.00 to cover the filing fee. Once the Articles have been processed, please provide us with a file-marked copy for our records. A self-addressed, stamped envelope has been enclosed for your convenience in doing so.

Thank you for your assistance in this matter.

Very truly yours,

LIVINGSTON, PATTERSON
STRICKLAND & WEINER,

April A. Haley
April A. Haley
Corporate Legal Assistant

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VOID IS
APR 6 82

ARTICLES OF DISSOLUTION

Pursuant to the provisions of 607.1402 and 607.1403 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

- FIRST:** The name of the corporation is STONE BREAKER, INC.
- SECOND:** The dissolution of the corporation was authorized by all of the shareholders of the corporation on June 25, 2001.
- THIRD:** The number of votes cast by shareholders consenting to the dissolution was sufficient to approve the dissolution of the corporation.

Signed this 31st day of July, 2001.

STONE BREAKER, INC., a Florida corporation

By: Keri Nakamoto
KERI NAKAMOTO
Its Vice President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA