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From: RONNIE FARR (305)774-7680
POTAMKIN COMPANIES
1 CASUARINA CONCOURSE

CORAL GABLES, FL, 33143

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Voldis
T. Lewis 1/15/03

December 31, 2002

Federal Express
Secretary of State
Corporation Bureau
409 East Gaines Street
Tallahassee, FL 32399

Re: Sandstone International Marketing, Inc.

Dear Sir or Madam:

Enclosed please find for filing with your office an original and one copy of an Certificate of Amendment on behalf of the above-referenced entity along with a check in the amount of \$35 to cover your filing fees. Please return the document to the undersigned in the enclosed federal express envelope.

Thank you for your assistance in this matter. If you have any questions, please feel free to contact the undersigned.

Very truly yours,



Veronica Farr
V.P.

hs\enclosures

cc:

Mary Beth H. Gray, Esq.
Murray I. Blackman, Esq.

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: Sandstone International Marketing, Inc.

SECOND: The date dissolution was authorized: 12/30/02

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 30th day of December, 2002

Signature

Veronica Farr
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Veronica Farr

(Typed or printed name)

Secretary

(Title)

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IN FLORIDA