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TERRY G. STONE  
2504-A Bogey Lane  
Melbourne, FL 32935  
(321) 255-3449

April 15, 2001

Florida Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

RE: Stone Leisure, Inc. - FEI #59-3416300

400004016574--4  
-04/18/01--01085--010  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

To Whom It May Concern:

The Articles for Dissolution for Stone Leisure, Inc. are enclosed with this letter and a check in the amount of \$43.75. The check is for the filing fee for the Articles of Dissolution and one certified copy of the dissolution.

Please send the certified copy to: Terry G. Stone  
2504-A Bogey Lane  
Melbourne, FL 32935

If you have any questions, please feel free to give me a call.

Sincerely,

*Terry G. Stone*

Terry G. Stone

Diss  
4-28-01  
RJS

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## 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: STONE LEISURE, INC.

SECOND: The date dissolution was authorized: April 15, 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 15th day of April, 2001.

Signature

Terry G. Stone

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

TERRY G. STONE

(Typed or printed name)

PRESIDENT

(Title)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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