

P97000075062

BASIC ACCOUNTING SERVICES INC.

Requestor's Name
692 W. 29 St. Ste #9

Address
Hialeah Florida 33012

City State Zip
305 887 4185

000002348490--
-11/17/97-01046-013
*****35.00 *****35.00

Phone#

CORPORATION NAME

ROMA STONES Corp.

PROFIT CORPORATION NON PROFIT CORPORATION

LIMITED PARTNERSHIP ANNUAL REPORT RESERVATION
 REINSTATEMENT OTHER DISSolution

CERTIFIED COPY PHOTO COPIES CERTIFICATE
UNDER SEAL

WALK IN WILL WAIT MAIL OUT CALL AFTER 30

Name

Availability

Document

Examiner CC

Updater CC

Updater

Verifier CC

Acknowledgment CC

W.P. Verifier

Diss.

11-21-97

CC

SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is ROMA STONES , CORP.
260 Sunny Isles Blvd. North Miami Beach, Fl. 33160

SECOND: The articles of incorporation were filed on 08-28-97

THIRD: (CHECK ONE)

None of the corporation's shares have been issued.

The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

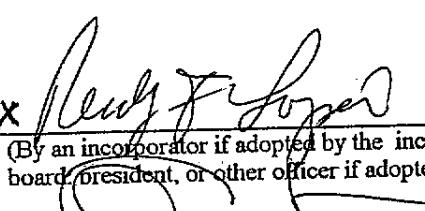
FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

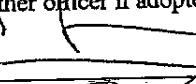
A majority of the incorporators authorized the dissolution.

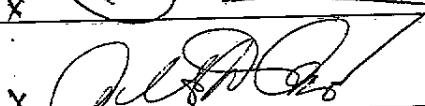
A majority of the directors authorized the dissolution.

Signed this 29 th. day of October, 19 97.

Signature X  Rudy F. Lopez (President, Director)

(By an incorporator if adopted by the incorporators or by the chairman or vice chairman of the board, president, or other officer if adopted by the directors)

X  Jose Heredia (Secretary, Director)

X  Albert Arca (Treasurer, Director)

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