P98000021899

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COVER LETTER

TO: Amendment Section

. Division of Corporations	
SUBJECT: STONEHURST DEVEL	OPMENT CORPORATION
DOCUMENT NUMBER: P98000021	899
The enclosed Articles of Dissolution and fee are	re submitted for filing.
Please return all correspondence concerning this	s matter to the following:
MARK A. CRONE	
(Name of Conta	act Person)
STONEHURST DEVELOPM	MENT CORPORATION
(Firm/Con	mpany)
1050 S LAKE SYBELIA DR	HASS
(Addres	es)
MAITLAND, FL 32751	
(City/State and	
For further information concerning this matter, p	
MARK A. CRONE	at (_407) _539-1050
(Name of Contact Person)	(Area Code & Daytime Telephone Number
Enclosed is a check for the following amount:	
(Ac	43.75 Filing Fee & \$\sum \\$\$52.50 Filing Fee, ertified Copy dditional copy is nclosed) \$\sum \\$
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	STREET ADDRESS: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle

Tallahassee, FL 32301

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 as currently filed with the Florida Department of State:	
	STONEHURST DEVELOPMENT CORPORATION	
SECOND:	The document number of the corporation (if known): P98000021899	
THIRD:	The date dissolution was authorized: 7-25-2008	
	Effective date of dissolution if applicable: 12-31-2008 (no more than 90 days after dissolution file date)	
FOURTH:	Adoption of Dissolution (CHECK ONE)	
	Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.	1
	Dissolution was approved by 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 The number of votes cast for dissolution was sufficient for approval by The number of votes cast for dissolution was sufficient for approval by	Alberta de la composition della composition dell
	(voting group)	5
	19. 38 19. 38	74. +±1
	Signature: (By a director president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)	
	MARK A. CRONE	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	

Filing Fee: \$35