Specializing in Corporations & Trademarks All 50 States and The Bahamas

March 4, 2000

003160388---1 03/07/00--01061--005 *****43.75 *****43.75

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: "Bayside Stone Imports, Inc.", a Florida corporation

Gentlemen:

Enclosed herewith are original plus 2 copies of Articles of Dissolution for the above referenced corporation. Also enclosed is our check number 2496, in the amount of \$43.75. \$35.00 dissolution fee and \$8.75 for a Certificate of Status.

Please contact me should you have any questions or need any additional information.

Very truly yours,

Dottie Brewer

Enclosure

V SHEPARD WAR 2 1 2000

ARTICLES OF DISSOLUTION

Pursuant to dissolution:		Florida Statutes, this corporation submits the following articles of
FIRST:	The name	e of the corporation is BAYSIDE STONE IMPORTS, INC.
SECOND:	The articl	es of incorporation were filed on 3/11/99.
THIRD:	(check one)	
	x	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 a	ssets of the corporation remaining after winding up have been d to the shareholders, if shares were issued.
SIXTH:	Adoption	of Dissolution (check one)
		A majority of the incorporators authorized the dissolution.
	x	A majority of the directors authorized the dissolution.
Signed this 29 day of		
	Signati	(By an incorporator if adopted by the incorporators or by the chairman of vice chairman of the board, president, or other officer if adopted by the directors)
		Viken Dave Yaghjian
		(Typed or printed name)
		President

(Title)