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January 18, 2002

Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32301

7000004788577--0  
-01/22/02--01073--016  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Re: Articles of Dissolution  
International Stone Concepts, Inc.

Dear Sir:

Enclosed please find an original and copy of the Articles of Dissolution for the above referenced corporation. Also enclosed is a check for \$43.75 which represents the following fees:

Filing Fee	\$ 35.00
Certified Copy	8.75

Please file the original of the enclosed Articles of Dissolution and return a certified copy in the envelope provided.

Your prompt attention to this matter would be appreciated.

Very truly yours,

*Daria K. Luzniak*

Daria K. Luzniak  
Legal Assistant

FILED  
02 JAN 22 AM 11:17  
TALLAHASSEE, FLORIDA  
CLERK OF SUPERIOR COURT

Ps 1/25/02  
voc DIS

ARTICLES OF DISSOLUTION

FILED

02 JAN 22 AM 11:17

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: INTERNATIONAL STONE CONCEPTS, INC.

SECOND: The date dissolution was authorized: January 11, 2002

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 18th day of January, 2002

Signature

Daria K. Luzniak  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Daria K. Luzniak

(Typed or printed name)

Secretary/Treasurer - Incorporator

(Title)