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April 19, 2002

Via Federal Express

Division of Corporation
409 E. Gaines Street
Tallahassee, Florida 32399

100005325771--2
-04/23/02--01002--004
****193.75 *****43.75

Re: International Stone Concepts, Inc./Document Number P99000037579

Dear Madam or Sir:

Enclosed for filing please find the following documents:

Articles of Revocation of Dissolution and copy of the Articles of Dissolution filed on January 22, 2002;

2002 for Profit Corporation Uniform Business Report; and

3. Check in the amount of \$193.75.

The check covers the Articles of Revocation filing fee of \$35.00, the certified copy fee of \$8.75 and the annual report filing fee of \$150.00. Please forward the certified copy as well as evidence of filing the 2002 UBR to the undersigned at your earliest convenience.

Thank you for your attention to this matter. Should you need anything further in order to file the enclosed documents, please contact the undersigned at your earliest convenience.

Sincerely,

Toni Clark
Toni Clark, Certified Legal Assistant

Enclosures

cc: Keith H. Stolzenberg, Esq. (w/o encl.)

Spayne
Rec. of
Diss.

4/23/02

FILED
02 APR 22 PM 2:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

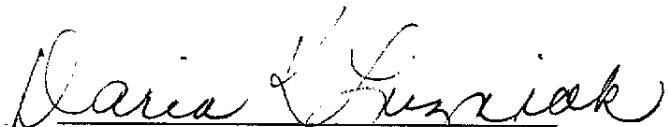
ARTICLES OF REVOCATION OF DISSOLUTION
OF
INTERNATIONAL STONE CONCEPTS, INC.
A Florida Corporation

FILED
02 APR 22 PM 2:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is:

INTERNATIONAL STONE CONCEPTS, INC.

2. The effective date of the corporation's dissolution is January 22, 2002.
3. The date the revocation of the dissolution was authorized is April 16, 2002.
4. The revocation of dissolution was approved by the shareholders. The number of votes cast for revocation of the dissolution was sufficient for approval.


Daria K. Luzniak, Secretary

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)