P99000049476

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TRANSMITTAL LETTER

TO: Amendment Section

MAILING ADDRESS:

Division of Corporations

Tallahassee, Florida 32314

Amendment Section

P.O. Box 6327

Division of Corporations
SUBJECT: DISSOLUTION OF RENAISSANCE STONE WORKS IN
DOCUMENT NUMBER: <u>2990000 49476</u>
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
C. Clay Cockley (Name of Person)
· · · · · · · · · · · · · · · · · · ·
RENAISSANCE STONE WORKS INC (Name of Firm/Company)
794 1974 St. S.W. (Address)
(Address)
NAPles, FC. 34117 (City/State/and Zip Code)
(City/State/and Zip Code)
For further information concerning this matter, please FAX
C. Clay Cockley at (239) 455 2491 (Name of Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$35 Filing Fee \$\times \$43.75 Filing Fee & Certificate of Status Certified Copy (Additional copy is enclosed) \$43.75 Filing Fee & Certified Copy (Certified Copy (Additional copy is enclosed)

STREET ADDRESS:

Amendment Section

Division of Corporations 409 E. Gaines Street

Tallahassee, Florida 32399

ARTICLES OF DISSOLUTION

FIRST:	The name of the corporation as currently filed with the Department of State:
	RENAISSANCE Stone Works, INC.
SECOND:	The document number of the corporation (if known): <u>P99000049476</u>
THIRD:	The date dissolution was authorized: Oct - 31, 2003
	Effective date of dissolution if applicable: 100 30, 2004 (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.
	Dissolution was approved by of the shareholders through voting groups.
	The following statement must be separately provided for each voting roup entitled to vote separately on the plan to dissolve:
	The number of votes cast for dissolution was sufficient for approval by P
	The only remaining shareholder >
	Signed this 2Nd day of April , 2004.
	Signature: (By a director, president or other officer - if directors of officers have not been selected, by an incorporator - if in the hands of a receiver, mustee, of other court appointed fiduciary, by that fiduciary)
	C. C/A y Cock/Ey (Typed or printed name of person signing)
	President of RENAISSANCE Stone Works Inc

Filing Fee: \$35