

999 000089163

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TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ETCHSTONE INCORPORATED

DOCUMENT NUMBER: P99000089163

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

PETER J. YANOWITCH, ESQ.

(Name of Person)

YANOWITCH LAW, P.A.

(Name of Firm/Company)

232 Andalusia Avenue, Suite 350

(Address)

Coral Gables, Florida 33134

(City/State/and Zip Code)

For further information concerning this matter, please call:

Peter J. Yanowitch, Esq.

(Name of Person)

at (305) 443-2100

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

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

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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 Department of State:

ETCHSTONE INCORPORATED

SECOND: The document number of the corporation (if known): P99000089163

THIRD: The date dissolution was authorized: February 11, 2005

Effective date of dissolution if applicable: February 11, 2005
(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 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

SHANE D. MATTAWAY

(voting group)

Signed this 3rd day of March, 2005

Signature:

Shane D. Mattaway

(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)

Shane D. Mattaway

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

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