

L04000043772

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

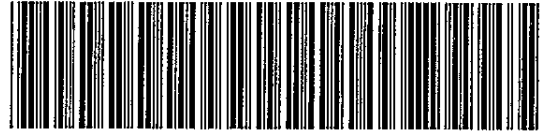
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TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Rocket Retail Merchandising LLC
(Name of Limited Liability Company)

The enclosed Articles of Dissolution and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jeffrey A. Aman, Esquire
(Name of Person)

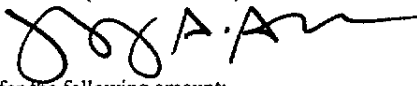
Aman Law Firm
(Firm/Company)

14001 N. Dale Mabry Hwy.
(Address)

Tampa, FL 33618
(City/State and Zip Code)

For further information concerning this matter, please call:

Jeffrey A. Aman at (813) 265-0004
(Name of Person) (Area Code & Daytime Telephone Number)



Enclosed is a check for the following amount:

- \$25.00 Filing Fee
- \$30.00 Filing Fee & Certificate of Status
- \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)
- \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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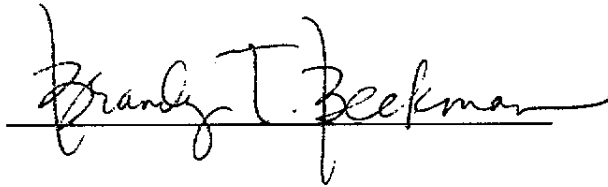
**ARTICLES OF DISSOLUTION
FOR
FLORIDA LIMITED LIABILITY COMPANY**

1. The name of the limited liability company is: Rocket Retail Merchandising LLC.
2. The effective date of the company's dissolution is: November 1, 2004.
3. A description of the occurrence that resulted in the company's dissolution under F.S. 608.441:
all the members have unanimously agreed in writing to dissolve the company.
4. All debts, obligations, and liabilities of the company have been paid or discharged.
5. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.
6. There are no lawsuits pending against the company in any court.

Signatures of all members:

Signature

Typed or Printed Name



Brandy Beekman

Dated: November 16, 2004

TALLAHASSEE, FLORIDA

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