

L80723

Steel Hector & Davis LLP  
 Requestor's Name

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City/State/Zip      222-2300      Phone #

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 99 JUN 18 AM 10:50  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Rollaboard, Inc  
 (Corporation Name) (Document #)
2. \_\_\_\_\_  
 (Corporation Name) (Document #)
3. \_\_\_\_\_  
 (Corporation Name) (Document #)
4. \_\_\_\_\_  
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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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C. COULLETTE JUN 18 1999  
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Examiner's Initials

ARTICLES OF DISSOLUTION OF  
ROLLABOARD, INC.

FILED  
99 JUN 18 AM 10:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned hereby executes, acknowledges, and files the following Articles of Dissolution for the purpose of dissolving ROLLABOARD, INC. in accordance with the Florida Business Corporation Act:

1. The name of the Corporation is ROLLABOARD, INC. The name and post office address of the Corporation and of the officer of the Corporation is:

<u>NAME</u>	<u>TITLE</u>	<u>POST OFFICE ADDRESS</u>
Robert V. Plath	President	700 Banyan Trail, Boca Raton, Florida 33431

2. The name and post office address of the sole member of the Board of Directors of the Corporation is:

<u>NAME</u>	<u>TITLE</u>	<u>POST OFFICE ADDRESS</u>
Robert V. Plath	Director	700 Banyan Trail, Boca Raton, Florida 33431

3. The dissolution of the Corporation was authorized by the written consent of the sole shareholder of the Corporation on June 17, 1999. The number of shares cast for dissolution of the Corporation in the Shareholder's written consent was sufficient for approval.

IN WITNESS WHEREOF, the undersigned hereby declares and certifies that the facts herein stated are true, and executes these Articles of Dissolution on June 17, 1999.

ROLLABOARD, INC.  
a Florida Corporation

By: \_\_\_\_\_

  
Robert V. Plath, President