

P96000005602

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

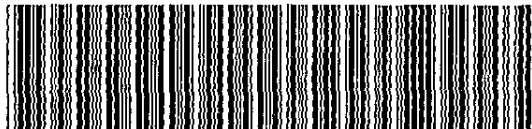
(Document Number)

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T. Lewis*

FILED
05 NOV 29 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FL 32301

11/29/05--01036--003 **52.50

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution

DOCUMENT NUMBER: # P 96 00000 5602

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

Please return all correspondence concerning this matter to the following:

Ingrid Teusch

(Name of Contact Person)

Rollupmatic, Inc.

(Firm/Company)

4850 NE 10 Avenue - 1

(Address)

Oakland Park, FL 33334

(City/State and Zip Code)

For further information concerning this matter, please call:

Ingrid

(Name of Contact Person)

at (954) 772-4322

(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, FL 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ROLLUPMATIC

October 3rd, 2005

Division of Corporation
P.O. Box 6198
Tallahassee, FL 32314-6198

RE: Cancellation

Dear Sir/Madam:

In our last meeting we decided to cancel the following Corporation as of today:

Rollupmatic, Inc. Document #P96000005602

We cancel our operation for health related reasons which affect the members of our management.

Thank you for your kind assistance in this matter.

Sincerely,

Antonio Sanclement

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FILED
NOV 29 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation as currently filed with the Florida Department of State: Rollupmatic, Inc.

SECOND: The document number of the corporation (if known): # P96000005602

THIRD: The date dissolution was authorized: Oct. 3rd, 2005

Effective date of dissolution if applicable: _____
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

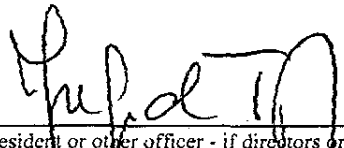
Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Dissolution was approved by of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

Antonio Sanclement, Ingrid Teusch,
(voting group)

Signature: 
(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)

Ingrid Teusch
(Typed or printed name of person signing)

V. P.
(Title of person signing)

Filing Fee: \$35