

P97000055127

Division of Corporations
P. O. Box 6327
Tallahassee, FL

200003617732--5
-01/31/01--01052--015
*****43.75 *****43.75

Gentleman,

Please dissolve Rands of Tallahassee.
The appropriate forms and Fees are enclosed.
Thank you for your assistance

Sincerely
Rj Constantine

01 JAN 31 AM 11:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

RJ CONSTANTINE
2968 ST. STEVENS DR
TALLAHASSEE, FL 32312
850-668-9829

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2006 Feb 15
*Cert copy
-31-01

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 is: R + S of
TALLAHASSEE, INC

SECOND: The date dissolution was authorized: 1/1/01

THIRD: 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 vote 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

_____ (voting group)

Signed this 29 day of JANUARY, 2001.

Signature Robert J Constantine
(By the Chairman or Vice Chairman of the Board, President, or other officer)

ROBERT J. CONSTANTINE
(Typed or printed name)

PRESIDENT
(Title)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

enclosed fee for dissolution plus one cost