

P98000047778

RS Interest, Ltd.
5746 Palo Pinto Avenue
Dallas, TX 75206-6828

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

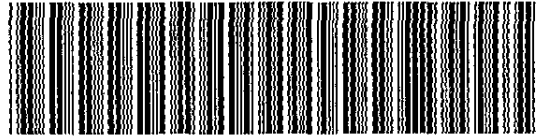
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000021619900

07/28/03--01028--018 **35.00

03 JUL 28 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Dissolution

8/1/03



Las Colinas: Phone (972) 719-2546 Fax (972) 719-2543

Dallas: Phone (214) 826-1703 Fax (214) 826-1704

July 23, 2003

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

To Whom It May Concern:

Please accept our enclosed Articles of Dissolution and the required \$35 fee and dissolve our corporation. If you have any questions, please call me at 214 826-1703.

Mark K. Romack, CFO
Romack Systems International, Inc.

Cc: Art Romack, CEO

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: Romack Systems International, Inc.

SECOND: The date dissolution was authorized: July 23, 2003

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 23rd day of July, 2003

Signature

Art Romack
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Art Romack

(Typed or printed name)

President & CEO

(Title)

FILED
03 JUL 28 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA