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V16215

March 16, 2000

Florida Division of Corporations  
Amendment Section  
P.O. Box 6327  
Tallahassee, Florida 32314

100003175421--0  
-03/20/00--01070--020  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

RE: Dissolution of Romarc Inc.

Dear Sir or Madam:

Enclosed for processing please find the original Articles of Dissolution for Romarc Inc. Also enclosed is a check made payable to the Division of Corporations in the amount of \$43.75 which includes the additional fee for a certified copy of the Articles of Dissolution. Please forward the certified copy to my attention at the above address.

Your cooperation is appreciated.

Very truly yours,

MANION McDONOUGH & LUCAS, P.C.

By  
Mark E. Yohman  
Paralegal

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
00 MAR 20 PM 2:53  
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MEY/jp  
Enclosures

V16215-111515  
\*Cert Copy  
3-20-00  
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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: Romarc, Inc.

SECOND: The date dissolution was authorized: February 21, 2000

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 13<sup>th</sup> day of March, 2000

Signature

Joseph L. Pasquale  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Joseph L. Pasquale

(Typed or printed name)

Secretary

(Title)

FILED  
20 MAR 20 PM 2:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA