## CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

# 352365

Romine's Inc

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T. LEWIS JUL 1 1999

Requested by:

Name

Walk-In

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Art of Inc. File
LTD Partnership File
Foreign Corp. File
L.C. File
Fictitious Name File
Trade/Service Mark 55
Merger File
Art. of Amend. File
RA Resignation The Part of the
Dissolution / Withdrawal
Annual Report / Reinstatement
Cert. Copy
Photo Copy
Certificate of Good Standing
Certificate of Status
Certificate of Fictitious Name
Corp Record Search
Officer Search
Fictitious Search
Fictitious Owner Search
Vehicle Search
Driving Record
UCC 1 or 3 File
UCC 11 Search
UCC 11 Retrieval

Courier\_



#### ARTICLES OF DISSOLUTION PURSUANT TO SECTION 607.1403 OF THE FLORIDA STATUTES

Pursuant to the provisions of section 607.1403 of the Florida Statutes the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

- 1. The name of the corporation is ROMIE'S, INC..
- 2. Dissolution was authorized on June 25, 1999.
- 3. The number of shares cast in favor of dissolution was sufficient for approval.

Dated \_\_\_\_\_June 25 , 1999.

ROMIE'S INC.
Name of corporation

By // AN Oly Milly // // Jts President/Secretary/Treasurer

#### STATEMENT OF INTENT TO DISSOLVE

#### ROMIE'S, INC.

### BY WRITTEN CONSENT OF THE SHAREHOLDERS

Pursuant to the provisions of Section 607.1402(6) of the Florida Statutes, the undersigned corporation submits the following statement of intent to dissolve the corporation upon written consent of its shareholders:

- 1. The name of the corporation is ROMIE'S INC.
- 2. The shareholders of the corporation hereby authorize the dissolution of the corporation, acting in accordance with Section 607.0704.

Jean ELIZABETH MURPHY, Shareholder (100%)

Dated <u>June 25</u>, 1999.