

448403

ROZMAN T.V. SERVICE, INC
1408 SW 47 AV.
FT. LAUDERDALE, FLA.
33317

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-04/25/01--01081--003
*****35.00 *****35.00

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CORPORATION NAME(S) & ADDRESS

NUMBER(S), (if known):

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NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

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5/3
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Examiner's Initials

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: ROZMAN T.V. SERVICE, INC.

SECOND: The date dissolution was authorized: 4-23-01

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 _____ day of _____

Signature

Joseph A. Rozman
(By the Chairman or Vice Chairman of the Board, President, or other officer)

JOSEPH A. ROZMAN
(Typed or printed name)

PRESIDENT
(Title)

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