

531349

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07 APR 18 AM 10:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Roberts APR 23 2007

COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Articles of Dissolution

DOCUMENT NUMBER: 531349

The enclosed Articles of Dissolution and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Edward J Rose

(Name of Contact Person)

Ed Rose and Company Inc

(Firm/Company)

3 West Garden St, Suite 350

(Address)

Pensacola FL 32502

(City/State and Zip Code)

For further information concerning this matter, please call:

Edward Rose

(Name of Contact Person)

at ( 250 ) 437-0210

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee    ☐ \$43.75 Filing Fee & Certificate of Status    ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)    ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

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

STREET ADDRESS:

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

## ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

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TALLAHASSEE, FLORIDA

FIRST: The name of the corporation as currently filed with the Florida Department of State:

Ed Rose And Company, Inc.

SECOND: The document number of the corporation (if known): 531349

THIRD: The date dissolution was authorized: 12/31/06

Effective date of dissolution if applicable: 12/31/06  
(no more than 90 days after dissolution file date)

FOURTH: 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 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)

Signature: \_\_\_\_\_

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Edward J Rose

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

Minutes of Special Stockholders' Meeting  
Plan of Liquidation  
Articles of Dissolution

Pursuant to the By-Laws of the Corporation, a special meeting of the shareholders of Ed Rose & Company Inc, was held on December 31, 2006, to consider a Plan of Liquidation and Articles of Dissolution. The meeting was called to order.

Present at the meeting were shareholders representing 100% of the issued and outstanding capital stock, 1,000 shares of \$1.00 par value of the corporation. Present at the meeting was:

Ed Rose

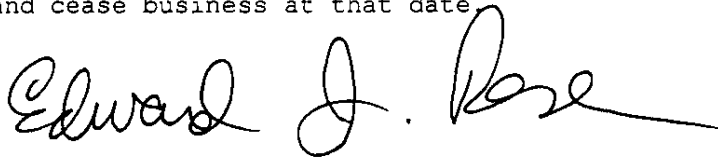
After due deliberation, the shareholders unanimously adopted the following Plan of Liquidation and Articles of Dissolution.

Plan of Liquidation

Resolved, that Ed Rose & Company Inc, be liquidated. Further that all of the assets and liabilities of the corporation have been disposed of, including the final S Corporation distribution to Ed Rose in the amount of \$300.00.

Articles of Dissolution

Resolved, that Ed Rose & Company Inc, be dissolved effective December 31, 2006, and cease business at that date.

A handwritten signature in black ink that reads "Edward J. Rose". The signature is written in a cursive, flowing style with a long horizontal line extending from the end.

Approved: Ed Rose  
President

Date: 12/31/2006