

551128

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

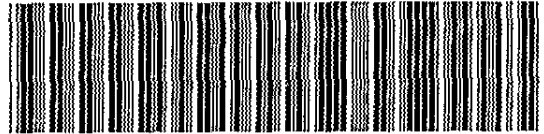
(Business Entity Name)

(Document Number)

Certified Copies ☒ Certificates of Status ☐

Special Instructions to Filing Officer:

Office Use Only



000010944730

02/03/03--01096--010 **43.75

FILED
03 FEB -3 AM 7:52
SECRETARY OF STATE
TALLAHASSEE FLORIDA

T BROWN FEB -7 2003

Dissolution

R. J. Bandini, Inc.

MANUFACTURERS REPRESENTATIVE
110 LAKE EMERALD DRIVE / SUITE 407 / FT. LAUDERDALE, FL 33309
TELEPHONE (954) 677-8980 / FACSIMILE (954) 677-8975
EMAIL: RJBCWINC@AOL.COM

RJB

January 31, 2003

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

To Whom It May Concern:

Please note the attached dissolution of corporation form 607-1403.

Also note a check for the filing of the dissolution and for a certified copy, a total of \$43.75.

I thank you for your cooperation in advance; please send Certified Copy of dissolution to the following address.

Richard J. Bandini
110 Lake Emerald Dr. # 407
Fort Lauderdale, FL 33309

Yours truly,


Richard J. Bandini

ARTICLES OF DISSOLUTION

FILED
03 FEB -3 AM 7:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: R.J. Bandini, Inc.

EIN # - 59-1777973

SECOND: The date dissolution was authorized: 1-31-03

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 31 day of JANUARY, 03

Signature

Richard J. Bandini

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

RICHARD J. BANDINI

(Typed or printed name)

PRESIDENT / OWNER

(Title)