

Richard B. Romanoff

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
97 SEP 18 PM 2:00

## 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: RICHARD ROMANOFF ASSOCIATES,  
INC.

SECOND: The date dissolution was authorized: MARCH 31, 1997

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 16 day of SEPTEMBER, 19 97.

Signature

Richard B. Romanoff

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

RICHARD ROMANOFF  
(Typed or printed name)

PRESIDENT & SECRETARY  
(Title)

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## RESOLUTION OF BOARD OF DIRECTORS

RESOLVED That in the judgment of this Board of Directors, it is deemed advisable and for the benefit of Richard Romanoff Associates that said Corporation should be dissolved; and to that end, as required by law, it is ordered that a meeting of those stockholders of said Corporation having voting power to take action upon this resolution is hereby called, to be held at the principal office of said Corporation at 2155 N.W. 60<sup>th</sup>. Circle, Boca Raton Fl. On March 31, 1997 at 1 P.M. and

RESOLVED FURTHER, That the Secretary of this Corporation is hereby authorized and directed, within seven days after the adoption of this resolution, to cause notice of the adoption of this resolution to be mailed to each stockholder of this Corporation residing in the United States.

I Richard Romanoff, do hereby certify that I am the duly elected and qualified Secretary and the keeper of the records of Richard Romanoff Associates, a corporation organized and existing under the laws of the State of Florida, and that the above is a true and correct copy of a resolution duly adopted at a meeting of the Board of Directors thereof, convened and held in accordance with the law and the Bylaws of said Corporation, and that such resolution is now in full force and effect.

IN WITNESS WHEREOF, I have affixed my name as Secretary this day of April 1, 1997

  
secretary