G46219

RON & DONNA, INC.

6170 A1A South – Unit 312 St. Augustine, FL 32080 Phone 904 460-1209

April 17, 2002

To: Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

200005308222--6 -04/19/02--01048--023 *****52.50 ******52.50

The Articles of Dissolution for RON & DONNA, INC is enclosed. Please provide two certified copies of the Articles of Dissolution, \$52.50 is enclosed (\$35 filing fee plus \$8.75 for each certified copy). Send copies to the above address.

Ronald P, DiStefano President

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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: Ron & Donna Inc.
-114118-18-7	
SECOND:	The date dissolution was authorized: 4/12/2002
THIRD:	Adoption of Dissolution (CHECK ONE)
Diss was	solution was approved by the shareholders. The number of votes cast for dissipation sufficient for approval.
Diss	solution was approved by vote of the shareholders through voting groups.
	solution was approved by vote of the shareholders through voting groups. The following statement must be separately provided for each voting group intitled to vote separately on the plan to dissolve:
The	number of votes cast for dissolution was sufficient for approval by
	(voting group)
Sig	med this
Signature Royal P St. (By the Chairman or Vice Chairman of the Board, President, or other officer)	
	Ronald P. Di-Stefano (Typed or printed name)
	President (Title)