

G93388

TREISER, KOBZA & LIEBERFARB, CHTD.

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September 28, 1999

Corporate Records Bureau
Division of Corporations
409 East Gaines Street
Post Office Box 6327
Tallahassee, Florida 32399

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-09/30/99--01068--011
*****87.50 *****43.75

Re: R. S. Centers, Inc. and Tin City Partners Limited
Our File Number: 1245.000

Dear Reader:

Enclosed you will find the following documentation:

R.S. Centers, Inc.

1. Articles of Dissolution; and
2. Check No. 9917 in the sum of \$87.50.

Tin City Partners Limited

1. Cancellation of Partnership Registration;
2. Statement of Partnership Authority;
3. Statement of Dissolution of Partnership; and
4. Check No. 9916 in the sum of \$232.50.

Would you please have these documents filed in your usual manner. After you have recorded these documents, would you please return certified copies to my attention at the above address.

FILED
99 SEP 30 AM 7:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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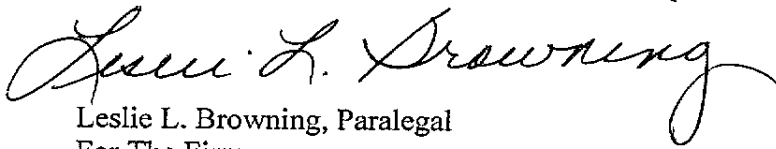
V. SHEPARD OCT 7 1999

Corporate Records Bureau
Division of Corporations
September 28, 1999
Page Two

If you should have any questions, please do not hesitate to contact me directly. Thank you for your attention and consideration.

Very truly yours,

TREISER, KOBZA & LIEBERFARB, CHTD.

A handwritten signature in cursive script that reads "Leslie L. Browning". The signature is written in dark ink and is positioned above the typed name and contact information.

Leslie L. Browning, Paralegal
For The Firm
e-mail-llbrowning@tkvnaples.com
/llb

Enclosures

ARTICLES OF DISSOLUTION

FILED
99 SEP 30 AM 7:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Pursuant to §607.1403, Florida Statutes, the undersigned Corporation submits
Articles of Dissolution:*

FIRST: The name of this Corporation is R. S. CENTERS, INC., a Florida Corporation (the "Corporation") and its Charter Number is G93388. It was organized under the laws of the State of Florida on March 27, 1984.

SECOND: The date dissolution was authorized: September 17, 1999

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.

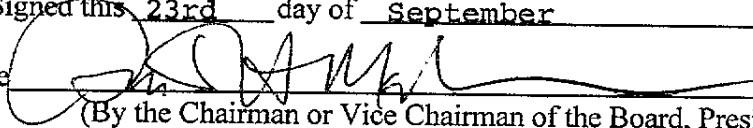
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(Voting by voting groups was not required)
(voting group)

Signed this 23rd day of September, 1999.

Signature


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

Burton H. Marks ~~XXXXXX~~ President
(typed or printed name)