



H29507

November 19, 1998

SECRETARY OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

FILED
98 NOV 23 PM 1:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Dissolution of RDI Group, Inc.

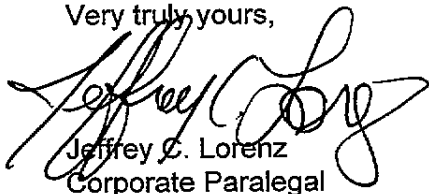
To Whom It May Concern:

Enclosed please find the following documents for filing:

1. Articles of Dissolution, dissolving RDI Group, Inc. and our check in the amount of \$35.00.

Thank you for your attention to this matter. If you have any questions, please do not hesitate to contact me directly at (561) 912-8006.

Very truly yours,



Jeffrey C. Lorenz
Corporate Paralegal

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Enclosures

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ARTICLES OF DISSOLUTION

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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: RDI GROUP, INC.

SECOND: The date dissolution was authorized: 11/20/98

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.

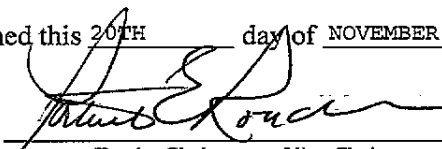
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

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

(voting group)

Signed this 20TH day of NOVEMBER, 19 98.

Signature


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

PATRICK E. RONDEAU

(Typed or printed name)

SECRETARY

(Title)