

03/09/98 MON 15:51 FAX 1 407 423 4495

LOWNDES DROSDICK

001

J22761

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FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: LOWNDES, DROSDICK, DOSTER, KANTOR & REED, P.
CONTACT: CINDA M FARREN
PHONE: (407)843-4600

ACCT#: 072720000036

FAX #: (407)843-4444

NAME: RKM, INC.

AUDIT NUMBER.....H98000004540

DOC TYPE.....DISSOLUTION

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PAGES..... 2

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Voluntary
Dissolved
3/10/98
DC

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>: 3/09/98
9:00 AM

FLORIDA DIVISION OF CORPORATIONS

PUBLIC ACCESS SYSTEM
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TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4000

FROM: LOWNDES, DROSDICK, DOSTER, KANTOR & REED, P.
CONTACT: CINDA M FARREN
PHONE: (407) 843-4600

ACCT#: 0727200000036

FAX #: (407) 843-4444

NAME: RKM, INC.
AUDIT NUMBER.....H98000004540
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TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4000

FROM: LOWNDES, DROSDICK, DOSTER, KANTOR & REED, P.
CONTACT: CINDA M FARREN
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LOWNDES DROSDICK

002

(904)922-3709

03/09/98 11:55 Florida Department p1 /1



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

March 9, 1998

RKM, INC.
6918 ALOMA AVE.
WINTER PARK, FL 32792US

SUBJECT: RKM, INC.
REF: J22761

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

PLEASE ADD "EXHIBIT A" TO THE WRITTEN CONSENT ATTACHED TO THE ARTICLES OF DISSOLUTION AS MENTIONED IN YOUR DOCUMENT.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H98000004540
Letter Number: 798A00012654

H98000004540

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MAR-9 PM 4:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION
OF
RKM, INC.**

Under Section 607.1403 of the Florida Business Corporation Act.

I, the undersigned, being the President of RKM, Inc., a Florida corporation (the "Corporation"), for the purpose of dissolving said Corporation hereby certify:

1. The name of the Corporation is RKM, Inc.;
2. The Articles of Incorporation of RKM, Inc. were filed with the Secretary of State of Florida on the 8th day of July, 1986, under document number J22761;
3. The dissolution of the Corporation was authorized by the written consent of all of the shareholders of the Corporation pursuant to Section 607.0704 of the Florida Business Corporation Act. A copy of such written consent of the shareholders are incorporated and attached as Exhibit "A".
4. The number of votes cast by the shareholders of the company for dissolution was sufficient for approval of that action.
5. All of the Corporation's liabilities have been paid or provided for.

The undersigned has executed these Articles of Dissolution this 26TH day of FEB., 1998.

RKM, INC.

By: 

Richard J. Moro
Its President

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0309965.wp

This instrument was prepared by:
James F. Heekin, Jr., Esq.
Lowndes, Drosdick, Doster, Kantor & Reed, P.A.
215 N. Eola Drive
Post Office Box 2809
Orlando, Florida 32802-2809
(407)843-4600
Florida Bar Number: 0302694

H98000004540

EXHIBIT A

H98000004540

**WRITTEN CONSENT OF THE SHAREHOLDERS
AND DIRECTORS OF RKM, INC.
WITHOUT A MEETING**

The undersigned, being all of the shareholders and directors of RKM, Inc., a Florida corporation, hereby take the following actions by written consent in lieu of special meeting of the shareholders and directors pursuant to the provisions of sections 607.0704 and 607.1402, Florida Statutes:

RESOLVED, that the dissolution of the Corporation is hereby approved.

RESOLVED, that all liabilities and obligations of the Corporation will be paid or discharged, or adequate provisions will be made therefor.

FURTHER RESOLVED, that the President of the Corporation is hereby authorized and directed on behalf of the Corporation to immediately execute and cause to be filed with the Secretary of state of the State of Florida Articles of Voluntary Dissolution of the Corporation.

DATED this 26 day of Feb, 1998.


Richard J. Moro
Shareholder and Director


Katherine J. Moro
Shareholder and Director

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