

J 68344

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

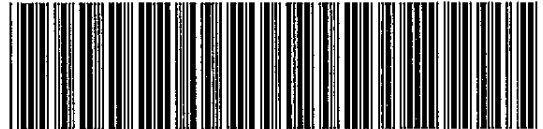
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

done on 10/4/04 <sup>is</sup> 90 days

Office Use Only



100039794801

08/30/04--01015--002 \*\*35.00

Effective  
12-31-01

SECRETARY OF STATE  
TALLAHASSEE, FL

04 OCT -4 AM 11:03

FILED

AC

Da 10/4/04

TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: DISSOLUTION

DOCUMENT NUMBER: J 68344

The enclosed Articles of Dissolution and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ANNA ROSA ROHRER  
(Name of Person)

(Name of Firm/Company)  
10 WITMATTSSTRASSE  
(Address)

2540 GRENCHEN, SWITZERLAND  
(City/State/and Zip Code)

For further information concerning this matter, please call:

\_\_\_\_\_/ at (\_\_\_\_\_) \_\_\_\_\_  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee    ☐ \$43.75 Filing Fee & Certificate of Status    ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)    ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

STREET ADDRESS:  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

Anna Rosa Rohrer  
10 ~~10~~ Wytmarktstrasse  
2540 Grenchen, Switzerland

18th AUG., 2004

MRS. ANNA CHESNUT  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL. 32314

DEAR MRS. CHESNUT,  
AS DISCUSSED LAST WEEK ON THE  
PHONE, I AM NOW SENDING YOU AGAIN  
THE 2 PAPERS - ARTICLES OF DISSOLUTION  
AND TRANSMITTAL LETTER - WITH A  
CHECK FOR \$35.- TO DISSOLVE THE  
CORPORATION EFFECTIVE DATE DEC. 31st  
2004.

I UNDERSTAND IT WILL BE DONE  
SEPT. 30th, 2004, THAT IS 90 DAYS  
PRIOR TO THE 31st DEC. 2004.

I DO HOPE I HAVE UNDERSTOOD EVERY-  
THING CORRECTLY.

MANY THANKS. I WILL CALL  
YOU NEXT WEEK.

YOURS VERY SINCERELY,

Anna Rosa Rohrer

## 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 as currently filed with the Department of State:

ROHRER PROPERTIES INC.

SECOND: The document number of the corporation (if known): J 68344

THIRD: The date dissolution was authorized: 8-18-04

Effective date of dissolution if applicable: 12-31-04  
(no more than 90 days after dissolution file date)

FOURTH: 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 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 \_\_\_\_\_ day of \_\_\_\_\_

Signature: \_\_\_\_\_

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

ANNAROSA ROHRER

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: 535

Effective 12-31-  
FILED  
04 OCT - 4 PM 11:03  
TALLAHASSEE, FL  
SECRETARY OF STATE