582681

| (Requestor's Name) | | | | | |
|---|--|--|--|--|--|
| • | | | | | |
| (Address) | | | | | |
| | | | | | |
| (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: | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |

Office Use Only



900022458939

08/25/03--01075--010 **87.50

ALLAHASSEE, FLORIDA

13 8/28/03 DISS



INTERNATIONAL LAW BUILDING

3974 TAMPA ROAD, SUITE A OLDSMAR, FLORIDA 34677

MAILING ADDRESS: P.O. BOX 1063 OLDSMAR, FLORIDA 34677 (813) 855-4663 FAX 813-855-4893 E-MAIL: KUTCHINS@MSN.COM

"ADMITTED TO FLORIDA & MICHIGAN BAR

BRYAN A. KUTCHINS*

ROBERT C. BISHOP*

August 21, 2003

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32301

RE: Filing Articles of Dissolution for GREG ROAN, INC. and PLEXUS

ENTERPRISE, INC.

Dear Secretary:

Enclosed are Articles of Dissolution for GREG ROAN, INC. and PLEXUS ENTERPRISE, INC. Also enclosed is our check in the amount of \$87.50 representing the following:

Filing Fees \$35.00 each
Certificated Copy 8.75 each
\$87.50

If you have any questions, please feel free to contact me at (813) 855-4663.

Very truly yours,
Bryn & Maler

Bryan A. Kutchins, Esquire KUTCHINS & BISHOP, P.A.

BAK/jrl

Enclosures

ARTICLES OF DISSOLUTION

03 AUG 25 AM 11:41

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

| FIRST: | The name of the corporation is: Greg Roan, Inc. | | | . . <u> </u> |
|-------------------------|--|--------------|-----------------|--------------------------|
| SECOND: | The date dissolution was authorized: August 13, 2003 | | | |
| THIRD: | Adoption of Dissolution (CHECK ONE) | | | |
| | solution was approved by the shareholders. The number of votes c sufficient for approval. | ast for diss | olution | |
| Disa | solution was approved by vote of the shareholders through voting g | groups. | | |
| | he following statement must be separately provided for each voting atitled to vote separately on the plan to dissolve: | g group | | |
| The | number of votes cast for dissolution was sufficient for approval by | , | | |
| | (voting group) | | | - |
| Sig | ned this 13th day of August | 2003 | | |
| | | | | |
| Signature _ | (By the Chairman or Vice Chairman of the Board, President, or other officer) | · | <u>.</u> 177. g | 2. ^{wa} 111 . |
| | Gregory Roan | | | |
| (Typed or printed name) | | | | |
| | President | | | |
| | (Title) | | | |