

Division of Corporations

J93928

Florida Department of State
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PLEASE ARRANGE FILING OF THE ATTACHED ARTICLES OF DISSOLUTION AND RETURN A CERTIFICATE OF STATUS AND CERTIFICATION AS SOON AS POSSIBLE. THANK YOU.

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DISSOLUTION**R & R CARETAKING, INC.**

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ARTICLES OF VOLUNTARY DISSOLUTION
OF
R & R CARETAKING, INC.

ARTICLE I - NAME

The name of the corporation is R & R CARETAKING, INC.

ARTICLE II - DISSOLUTION

1. The original Articles of Incorporation for the corporation were filed on September 14, 1987, and assigned Charter No. J93928.

2. The dissolution of the Corporation was duly authorized, consented to, and unanimously approved by a written consent of the Shareholders and Directors of the Corporation dated December 7, 2004. The number of votes cast for dissolution was sufficient for approval.

ARTICLE III - LIABILITIES

All of the Corporation's liabilities have been paid or provided for.

DATED the 7 day of December, 2004.

R & R CARETAKING, INC.,

By: 

Mark Hamilton, President

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