

CONTACT:

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K27727 ¹⁴⁸²

UCC FILING & SEARCH SERVICES, INC.

(Requestor's Name)

526 EAST PARK AVENUE

(Address)

TALLAHASSEE FL 32301

(City, State, Zip)

(904) 681-6528

(Phone #)

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-04/23/97--01085--018

*****87.50 *****87.50

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1 Rochester Reef Inc (Corporation Name) (Document #)

2 _____ (Corporation Name) (Document #)

3 _____ (Corporation Name) (Document #)

4 _____ (Corporation Name) (Document #)

FILED
97 APR 23 PM 2:47
SECRETARY OF STATE
TALLAHASSEE FLORIDA

- Walk In
- Mail Out
- Will Wait
- Photocopy
- Pick Up Time

- Certified Copy
- Certificate of Status
- Certificate of Good Standing
- ARTICLES ONLY
- ALL CHARTER DOCS
- Certificate of FICTITIOUS NAME
- FICTITIOUS NAME SEARCH
- CORP SEARCH

| NEW FILINGS | |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|-------------------------------------|--------------------------------------|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R A, Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input checked="" type="checkbox"/> | Disseolution/Wthdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/QUALIFICATION | |
|----------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

HOLD FOR PICKUP BY UCC SERVICES

Examiner's Initials

4/23 904 Vol. Diss

ARTICLES OF DISSOLUTION
OF
ROCHESTER REEF, INC.

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Pursuant to Section 607.1403 of the Florida Business Corporation Act, this Florida Corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is ROCHESTER REEF, INC.

SECOND: The date the dissolution was authorized was April 21, 1997.

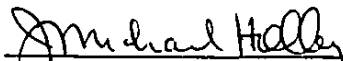
THIRD: The number of votes cast for the aforesaid proposal to dissolve the corporation was sufficient for the approval thereof by the shareholders entitled to vote on the proposal to dissolve the corporation.

FOURTH: The action to dissolve the corporation was taken by written consent of the shareholders entitled to vote on the proposal to dissolve the corporation given in accordance with the provisions of Section 607.0704 of the Florida Corporation Business Act.

FIFTH: These Articles of Dissolution shall be effective upon filing.

Signed the 21st day of April, 1997.

ROCHESTER REEF, INC.


By J. Michael Holloway, President