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COVER LETTER

TO: Registration Section Division of Corporations RPM WAREHOUSE, LLC (Name of Limited Liability Company) The enclosed Articles of Dissolution and fee(s) are submitted for filing. Please return all correspondence concerning this matter to the following: RAYMOND MASUCCI (Name of Person) RPM WAREHOUSE, LLC (Firm/Company) 99 HOOK RD (Address) BAYONNE, NJ 07002 (City/State and Zip Code) For further information concerning this matter, please call: RAYMOND MASUCCI (Name of Person) Enclosed is a check for the following amount: **✓** \$25.00 Filing Fee 30.00 Filing Fee & \$55.00 Filing Fee & \$60.00 Filing Certificate of Status Certificate of Starus & Certified Copy Certified Copy (additional copy is enclosed)

MAILING ADDRESS:

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 STREET/COURIER ADDRESS:

(additional copi

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF DISSOLUTION FOR A LIMITED LIABILITY COMPANY

1. The name of a limited liability company is RPM WAREHOUSE, LLC
2. The Articles of Organization were filed on March 31, 2000 and assigned document number L0000004003
3. The date the dissolution was approved: January 31,2007
4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes, (copy 608.441 on back cover letter). Written consent of all members of the limited liability company
has been given due to the closing of business in Florida.
All debts, obligations and liabilities of the limited liability company have been paid or discharged. OR- Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421. 6. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests. 7. CHECK ONE: There are no suits pending against the company in any court. OR- Adequate provision has been made for the satisfaction of any judgment, order or decrees which may be entered against it in any pending suit.
ignatures of the members having the same percentage of membership interests necessary to approve the dissolution. Signature Printed Name
Raymond Masucci
Robert Masucci