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December 31, 2002

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Dear Sir/Madam

RE: ROM SOLUTIONS LTD CO 537 Mandrake Cv #7 Fern Park, FL 32730-2761

This letter serves as a cover letter to notify you of our contact telephone number which is (407) 376-2248 and / or (407) 617-7717. Our return address is 537 Mandrake Cove #7, Fern Park, FL 32730-2761. If there are any comments or questions, please do not hesitate to contact us.

Sincerely,

Orlando Bookal

President

Vice President

(Registered Agent)

CC: On File

## ARTICLES OF DISSOLUTION FOR A FLORIDA LIMITED LIABILITY COMPANY

1. The name of the limited liability company is ROM SOLUTIONS LTD. CO
2. The effective date of the limited liability company's dissolution is 1/31/2003
3. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to 0section 608.441, Florida Statutes, (copy of 608.441 on back of cover letter).
MEMBERS HAVE DECIDED TO GO THEIR SEPERAT
WAY AND PURSUE OTHER ENDEAVORS, THERETO
THERE WILL BE NO REMAINING MEMBER(S).
<ul> <li>4. CHECK ONE:  All debts, obligations and liabilities of the limited liability company have been paid or discharged.  OR- OR- Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421.</li> <li>5. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.</li> <li>6. 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 decree, which may</li> </ul>
be entered against it in any pending suit.  Signatures of the members having the same percentage of membership interests necessary to approve the dissolution:
Signature Typed or Printed name
Rockas ORLANDO BOOKAL  Refore Garda E = T
Filling Fee: \$25.00