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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 AUG 29 PM 3:42

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: RMG Investments, 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:

Richard G. Holmes  
(Name of Person)

Carper & Holmes LLP  
(Firm/Company)

919 Conestoga Rd., Bldg. 2, Suite 205  
(Address)

Rosemont, Pennsylvania 19010-1353  
(City/State and Zip Code)

For further information concerning this matter, please call:

Richard G. Holmes at (610) 526-9514  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |                                             |                                                                      |                                                                                                  |                                                                                                                                       |
|---------------------------------------------|----------------------------------------------------------------------|--------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------|
| <input type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> 30.00 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &<br>Certified Copy<br>(additional copy is enclosed) | <input checked="" type="checkbox"/> \$60.00 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(additional copy is enclosed) |
|---------------------------------------------|----------------------------------------------------------------------|--------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------|

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET/COURIER ADDRESS:**  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

ARTICLES OF DISSOLUTION  
FOR  
A LIMITED LIABILITY COMPANY

06 AUG 29 PM 3:42

1. The name of a limited liability company is

RMG Investments, LLC

2. The Articles of Organization were filed on September 13, 2004 and assigned document number

L04000066936

3. The date the dissolution was approved: AUGUST 29, 2006

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).

Inactive

5. CHECK ONE:

- ☒ 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 decree which may 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

Printed Name

Rudolf P. Guenzel  
Marguerite Guenzel

Rudolf P. Guenzel

Marguerite Guenzel

FILING FEE: \$25.00

AUG 29 06