L0600039750



FLORIDA DEPARTMENT OF STATE Division of Corporations

September 29, 2009

ROYAL STONE 350H, LLC 12855 SW 132 STREET SUITE 200 MIAMI, FL 33186

300161281643

SUBJECT: ROI CAPITAL INVESTMENT III, LLC

Debit Memo #: 96728-Q4

Document #: L08000039750

Due to your failure to respond to our letter advising you of your returned check and giving you 60 days notice of our intent to dissolve or revoke the above limited liability company, this limited liability company is now administratively dissolved or revoked.

A Certificate of Dissolution or Revocation is enclosed.



CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

The requirements of section, 608.4481, Florida Statutes, requiring 60 days notice of our proposed Administrative Dissolution of a limited liability company, have been met for ROI CAPITAL INVESTMENT III, LLC, Florida limited liability company. The limited liability company is hereby dissolved as of September 29, 2009 for failure to file the limited liability company annual report/uniform business report, as required by law.

The document number of this limited liability company is L08000039750.

Given under my hand and the Great Seal of the State of Florida at Tallahassee, the Capitol, this the Twenty-ninth day of September, 2009

rt S. Brown

Secretary of State



CR2EO22 (01-07)

DATE: 6/26/09

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ATTACHMENT TO DEBIT MEMO #96728-Q4

ADDITIONAL DEBIT MEMOS TO LTR # 909A00021904 FOR UNCOLLECTED .FUNDS.

L08000038358 L07000070548 L05000065961 L06000085691 L0800006191 P08000038582 P05000137308 P06000037111 P07000081064 P07000027955 L07000069192 P05000112082 L05000098651 11080000397/50 P08000046543 P02000062425 L07000023851 L05000101233 L0800006196 L06000056998 P08000035697