

L 44160

RONALD P. GUERTIN
352 - 4TH COURT EAST
BRADENTON, FL 34208

January 31, 2000

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

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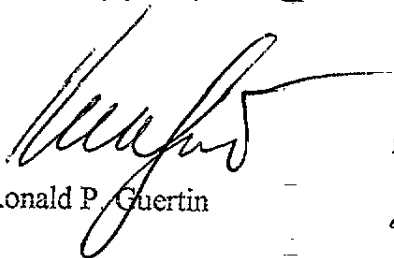
Re: RPG Acquisitions Corp.
F/K/A Florentine Marble Manufacturing Corp. of Florida

To Whom It May Concern:

Enclosed are Articles of Dissolution for the above-referenced corporation. The enclosed check covers the filing fee of \$35.00 and a Certified Copy of the dissolution of \$8.75.

Should you need to contact me, I can be reached during the workday at 941-351-8819.

Very truly yours,


Ronald P. Guertin

Diss
2-17-00
MS

FILED
00 FEB -7 AM 11:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: RPG AQUISITIONS CORP., F/K/A
FLORENTINE MARBLE MANUFACTURING CORP. OF FLORIDA.

SECOND: The date dissolution was authorized: NOVEMBER 29, 1999

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 31ST day of JANUARY, 2000.

Signature _____

(By the Chairman or Vice Chairman of the Board, President, or other officer)

RONALD P. GUERIN
(Typed or printed name)

PRESIDENT
(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 FEB -7 AM 11:39

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