

L80723

Steel Hector & Davis LLP

Requestor's Name

Address

City/State/Zip

222-2300

Phone #

FILED
99 JUN 18 AM 10:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Rollaboard, Inc
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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*****35.00 *****35.00

C. COULLETTE JUN 18 1999

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Examiner's Initials

ARTICLES OF DISSOLUTION OF
ROLLABOARD, INC.

FILED
99 JUN 18 AM 10:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby executes, acknowledges, and files the following Articles of Dissolution for the purpose of dissolving ROLLABOARD, INC. in accordance with the Florida Business Corporation Act:

1. The name of the Corporation is ROLLABOARD, INC. The name and post office address of the Corporation and of the officer of the Corporation is:

<u>NAME</u>	<u>TITLE</u>	<u>POST OFFICE ADDRESS</u>
Robert V. Plath	President	700 Banyan Trail, Boca Raton, Florida 33431

2. The name and post office address of the sole member of the Board of Directors of the Corporation is:

<u>NAME</u>	<u>TITLE</u>	<u>POST OFFICE ADDRESS</u>
Robert V. Plath	Director	700 Banyan Trail, Boca Raton, Florida 33431

3. The dissolution of the Corporation was authorized by the written consent of the sole shareholder of the Corporation on June 17, 1999. The number of shares cast for dissolution of the Corporation in the Shareholder's written consent was sufficient for approval.

IN WITNESS WHEREOF, the undersigned hereby declares and certifies that the facts herein stated are true, and executes these Articles of Dissolution on June 17, 1999.

ROLLABOARD, INC.
a Florida Corporation

By: _____

Robert V. Plath, President