

L89848

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

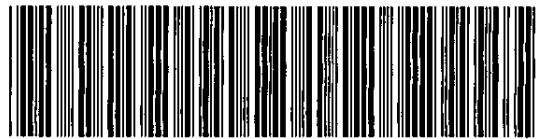
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300138503643

diss

12/11/08--01035--006 **35.00

2008 DEC 11 - PM 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

DR
12/16/08

NELSON SLOSBERGAS, P.A.

1110 BRICKELL AVENUE

SUITE 310

MIAMI, FLORIDA 33131

E-MAIL ADDRESS nelson@miami-intl-law.com

WEB PAGE www.miami-intl-law.com

NELSON SLOSBERGAS
ATTORNEY AND CIVIL LAW NOTARY

(305) 374-0030
FAX (305) 374-2855

December 10th, 2008

Florida Secretary of State
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

VIA Federal Express

RE: Filing of Formal Dissolution of ROGI CORP.

Dear Sir or Madam,

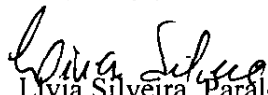
Enclosed please find the Articles of Dissolution for the corporation above referenced, duly filled out and signed, to be **filed**.

Additionally, please find enclosed our check # 3938 for the payment of the dissolution fee, in the amount of \$35.00.

Once **filed**, please return the confirmation of the formal dissolution to our office in the attached federal express envelope.

Thank you for your attention to this matter.

Very truly yours,


Livia Silveira, Paralegal

[Direct E-Mail: livia@miami-intl-law.com]

/ls

Enclosures (as noted)

FILED

2008 DEC 11 PM 2:12

ARTICLES OF DISSOLUTION

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- FIRST: The name of the corporation is: **ROGI CORP.**
- SECOND: The filing date of the articles of incorporation was: July 30th 1990 under Document No. L89848.
- THIRD: Adoption of Dissolution (CHECK ONE)

- ☒ [X] 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 all of the shareholders.

Signed this 03 day of December, 2008.

ROGI CORP., a Florida corporation

By: _____

ALVARO R. ETCHENIQUE
Alvaro R. Etchenique, Director