



SIR TAX

Accounting, Consulting, IRS Representation, & Strategic Tax Planning.

801 South Federal Highway, Hollywood, Fl. 33020 Telephone (954) 922-1903 v Facsimile (954) 926-6770

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R. Kevin Cross, E.A.,
* -- Enrolled Agent,
Accountant, Financial Counselor.

Of Counsel:
* R. Kevin Cross, E.A. -
is enrolled to represent taxpayers
before the Internal Revenue Service.

Steven R. Danielson, MA.
Masters Degree in Mathematics,
Staff Accountant, Consultant.

5 February, 2001

Department of State
Division of Corporations
Attn.: Amendment Section
P.O. Box 6327
Tallahassee, Florida 32314

300003662453--1
-02/08/01--01111--014
*****35.00 *****35.00

SUBJECT: ROMADOR, INC.

Dear Sirs:

Please dissolve the above referenced corporation effective December 31, 2001.

Enclosed please find the articles of dissolution and a check for \$35.00 (the filing fee for the articles of dissolution).

Thank you for your continued assistance in these matters.

Sincerely,

R. Kevin Cross, E.A.
Accountant & Tax Consultant.

RKC/romador, inc
LET CORP.DOC

FILED
01 FEB - 8 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

T BROWN FEB - 9 2001

Member of: National Association of Enrolled Agents v Florida Association of Enrolled Agents

E-mail Addresses: sirtax@bellsouth.net

ARTICLES OF DISSOLUTION

FILED
01 FEB -8 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: Romador, Inc.

SECOND: The date dissolution was authorized: December 31, 2000

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 _____ day of _____

Signature

Rodrigo Orbe

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

Rodrigo Orbe

(Typed or printed name)

President

(Title)