M67524 19131 WHITE WAS PL 10711 PA, FL 23647 City/State/Zip Phone

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

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NEW FILINGS			AMENDMENTS		
	Profit Not for Profit Limited Liability Domestication Other		Amendment	· · · · · · · · · · · · · · · · · · ·	_
			Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal		
			Merger		
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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

January 2, 2002

ROAN, INC. 19131 WHITEWING PLACE TAMPA, FL 33647

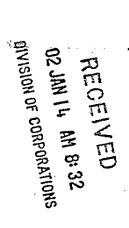
SUBJECT: ROAN, INC. Ref. Number: M67524

We have received your document for ROAN, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 602A00000080



ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the

following articles of dissolution: ROAN, INC The name of the corporation is: FIRST: SECOND: The date dissolution was authorized: 15 NOVEMBER 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 15 TH RET: M67524

EI#. 59-2914272