

NOV. 21. 2011 11:09 AM

CAPITAL CONNECTION

NO. 7848

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N10000000157

Florida Department of State
Division of Corporations
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To:

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From:

Account Name : YOUR CAPITAL CONNECTION, INC
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 NOV 22 PM 2:42

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**DISSOLUTION OR WITHDRAWAL
ORGANISATION ROME HAITI, INC.**

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NOV. 22. 2011 11:09AM

CAPITAL CONNECTION

NO. 7848 P. 2



November 22, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ORGANISATION ROME HAITI, INC.
4613 N CLARK AVE
TAMPA, FL 33614

SUBJECT: ORGANISATION ROME HAITI, INC.
REF: N1000000157

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Tina Roberts
Regulatory Specialist II

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TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Organisation ROME Haiti, Inc.

DOCUMENT NUMBER: N10000000157

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Frederick J. Bergmann, CPA
(Name of Contact Person)

Organisation ROME Haiti, Inc.
(Firm/Company)

3630 S. Manhattan Ave
(Address)

Tampa, Florida 33629
(City/State and Zip Code)

For further information concerning this matter, please call:

Frederick J. Bergmann, CPA at (813) 679-3743
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:
Organisation ROME Haiti, Inc.

SECOND: The document number of the corporation (if known): N10000000157

THIRD: Adoption of Dissolution
(COMPLETE SECTION I OR II)

SECTION I

If the corporation has members entitled to vote:

(CHECK/COMPLETE ONE)

The date of the meeting of members at which the resolution to dissolve was adopted _____, The number of votes cast by the members was sufficient for approval.

The resolution was adopted by written consent of the members and executed in accordance with section 617.0701, Florida Statutes.

SECTION II

If the corporation has no members or members entitled to vote on the dissolution:

The corporation has no members or members entitled to vote on the dissolution.

The date of adoption of the resolution by the board of directors was November 21, 2011

The number of directors in office was 2 and the vote for resolution was

2 for and 0 against. (must be a majority vote)

FOURTH: Effective date of dissolution if applicable: November 21, 2011
(no more than 90 days after dissolution file date)

FIFTH: Dissolution will not be revoked within two month period provided by Florida Statute

Signature

Frederick J. Bergmann
(By the chairman or vice chairman of the board, president or other officer if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

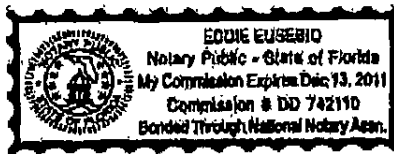
Frederick J. Bergmann

(Typed or printed name of the person signing)

Director

(Title of person signing)

FILING FEE: \$35



Frederick J. Bergmann 11/21/2011