

Dissolution

TRANSMITTAL LETTER

AMENDMENT SECTION
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

SUBJECT: **RUSTIC ENTERPRISES INC.**

ENCLOSE PLEASE FIND ARTICLES OF DISSOLUTION AND A CHECK IN THE
AMOUNT OF: **\$35.00**

From:

**KENDALL TAX ACCCOUNTING CORP.
9745 SUNSET DRIVE – SUITE 201
MIAMI, FL 33173-4649
(305) 279-1411**

ARTICLES OF DISSOLUTION

FILED
03 FEB 28 PM 12:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: **RUSTIC ENTERPRISES, INC.**

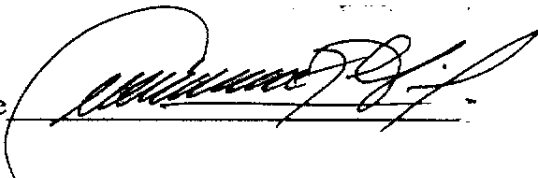
SECOND: The date dissolution was authorized: **12/31/2002**

THIRD: Adoption of Dissolution (check one)

- ☒ Dissolution was approved by 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

Signature 

CESAR AUGUSTO GIL
(Typed or printed name)

President
(Title)