

PD000000013031

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FILED
04 DEC 13 AM 9:30
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

Dec 21, 2004

RANDALL GROUP SERVICES, INC.

c/o Stuart Randall
1309 Third Street South
Naples, FL 34102
(239) 262-5272

FILED
04 DEC 13 AM 9:30
TALLAHASSEE, FLORIDA

December 7, 2004

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Certificate of Dissolution

Dear Sirs:

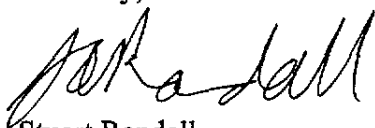
Enclosed please find the original and one copy of Articles of Dissolution for Randall Group Services, Inc., a Florida corporation.

Please file this document and provide a certified copy to me. Enclosed you will find a check for \$43.75 in payment of the filing fees and certified copy fees.

Should you have any questions, or should I need to furnish further information, please feel free to contact me at the above address and telephone number.

Thank you in advance for your assistance.

Sincerely,



Stuart Randall
President

Enclosures

EFFECTIVE DATE
DEC 31, 2004

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: Randall Group Services, Inc.

SECOND: The document number of the corporation (if known): P00000013031

THIRD: The date dissolution was authorized: December 6, 2004

Effective date of dissolution if applicable: December 31, 2004

FOURTH: 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

(voting group)

Signed this 6th day of December, 2004.

Signature: Stuart Randall
(By a director, president or other officer - if directors or officers have not been selected, by an Incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

STUART RANDALL
(Typed or printed name)

PRESIDENT
(Title)

FILED
04 DEC 13 AM 9:30
CLERK OF STATE
TALLAHASSEE, FLORIDA