## 100000106299

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## **COVER LETTER**

TO: Amendment Section

Division of Corporations

SUBJECT: RUSDEL INVESTMENTS INC DOCUMENT NUMBER: P00000106299 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: **HENRY COSTA** (Name of Contact Person) (Firm/Company) 210 S W107 AVE (Address) MIAMI FL 33174 (City/State and Zip Code) For further information concerning this matter, please call: HENRY COSTA at (305) 222-2289

(Area Code & Daytime Telephone Number) (Name of Contact Person) Enclosed is a check for the following amount: ✓\$35 Filing Fee \$\sum \$\\$43.75 Filing Fee & \$\sum \$\\$52.50 Filing Fee, Certificate of Status Certified Copy Certificate of Status & (Additional copy is Certified Copy enclosed) (Additional copy is enclosed) **MAILING ADDRESS: STREET ADDRESS:** Amendment Section Amendment Section Division of Corporations **Division of Corporations** P.O. Box 6327 Clifton Building Tallahassee, FL 32314 2661 Executive Center Circle

Tallahassee, FL 32301

## 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 as currently filed with the Florida Department of State:
	RUSDEL INVESTMENTS, INC.
SECOND:	The document number of the corporation (if known): P00000106299
THIRD:	The date dissolution was authorized: 03/10/10
	Effective date of dissolution if applicable: 03/10/10  (no more than 90 days after dissolution file date)
FOURTH:	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 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
	<u> </u>
	(voting group)  Signature:
	Signature:  (By a director president or other officer - if directors or officers have not been selected, by in incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)
	Rene DEC Sol
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)

Filing Fee: \$35