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ACCOUNT NO. : 072100000032

REFERENCE : 087411 7233021

AUTHORIZATION :

COST LIMIT : \$ 35.00

FILED  
01 MAR 30 PM 4:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : March 22, 2001

ORDER TIME : 2:37 PM

ORDER NO. : 087411-005

CUSTOMER NO: 7233021

CUSTOMER: Mr. Thomas L. Romero  
Mr. Thomas L. Romero  
765 Independence Drive  
Suite #5  
Palatine, IL 60074

300003932543--4

DOMESTIC FILINGS

NAME: ROMERO HOLDINGS, INC.

G. COULLETTE MAR 30 2001

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward - EXT# 1135  
EXAMINER'S INITIALS:

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DIVISION OF CORPORATIONS  
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## ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: ROMERO HOLDINGS, INC.

SECOND: The filing date of the articles of incorporation was: DEC 7, 00

THIRD: (CHECK ONE)

- ☐ None of the corporation's shares have been issued.
- ☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.


FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

- ☐ A majority of the incorporators authorized the dissolution.
- ☒ A majority of the directors authorized the dissolution.

Signed this 11 day of MARCH, 2001.

Signature

  
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

THOMAS L. ROMERO

(Typed or printed name)

PRESIDENT / CEO

(Title)

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