

P000000113761

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

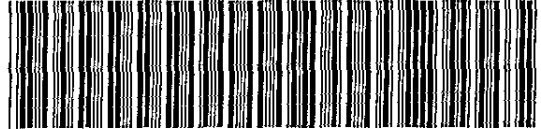
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FILED  
03 JAN -2 PM 4:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

December 30, 2002

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is the Articles of Dissolution for Romax Industries, Inc. If you have questions regarding the dissolution you can call Robert Fernandez at 305-829-1933. The contact address is 8620 NW 190 Terrace, Miami, FL 33015.

Best regards,

Robert Fernandez  
President

Enclosure

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## 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: Romax Industries, Inc.

SECOND: The date dissolution was authorized: November 22, 2002

THIRD: 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 vote of the shareholders through voting groups.

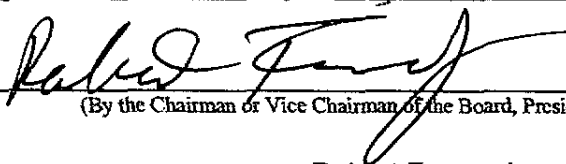
*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

\_\_\_\_\_  
(voting group)

Signed this \_\_\_\_\_ day of \_\_\_\_\_

Signature



(By the Chairman or Vice Chairman of the Board, President, or other officer)

Robert Fernandez

(Typed or printed name)

President

(Title)

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