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| (Re | questor's Name) | |
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| (Cit | y/State/Zip/Phone | e #) |
| PICK-UP | ☐ WAIT | MAIL |
| (Bu | siness Entity Nar | ne) |
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| Certified Copies | _ Certificates | s of Status |
| Special Instructions to | Filing Officer: | |
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Voldis 1. Lewis

TRANSMITTAL LETTER

| TO: Amendment Section | |
|---|---|
| Division of Corporations | |
| | |
| SUBJECT: DISSOLUTION OF A CORPORATION | |
| SUBJECT: TO THE CONTURNATION | |
| | |
| DOCUMENT NUMBER: POLOCCO 19397 | |
| | |
| The enclosed Articles of Dissolution and fee are submitted for filing. | |
| Disease material assessment denses gongaming this motton to the followings | |
| Please return all correspondence concerning this matter to the following: | |
| | |
| Leanne M. Roland | |
| <u>Jeanne M. Roland</u> (Name of Person) | |
| | |
| Roland Family INC. (Name of Firm/Company) | |
| (Name of Firm/Company) | |
| 3955 San Dietas Ot | |
| 3955 San Pietro Ct | |
| (11001000) | |
| Punta Gerda FL 33950 (City/State/and Zip Code) | |
| (City/State/and Zip Code) | |
| | |
| For further information concerning this matter, please call: | |
| | |
| Jenne Paland 4 941 137-1300 | |
| (Name of Person) at (941) 637-6300 (Name of Person) (Area Code & Daytime Telephone Number | |
| (Name of Feison) (Area Code & Daytime Telephone Namoer | , |
| Enclosed is a check for the following amount: | |
| | |
| \$\frac{1}{4}\$ \$35\$ Filing Fee \tag{2}\$ \$\frac{1}{4}\$\$ \$35\$ Filing Fee \tag{3}\$ \$\frac{1}{4}\$\$ \$35\$ Filing Fee \tag{4}\$ \$\frac{1}{4}\$\$ \$35\$ Filing Fee \tag{4}\$ \$\frac{1}{4}\$\$ \$\frac{1}{4} | |
| (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 409 E. Gaines Street | |
| Tallahassee, Florida 32314 Tallahassee, Florida 32399 | |

Tallahassee, Florida 32314

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 Department of State: |
|---------|---|
| | ROLAND FAMILY INC |
| SECOND: | The document number of the corporation (if known): PC1000019397 |
| ΓHIRD: | The date dissolution was authorized: 10/1/03 |
| | Effective date of dissolution if applicable: 12/31/03 (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 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 21st day of april , 2004. |
| Signat | ure: (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) |
| | if in the names of a receiver, desiree, or other count appointed neutraly, by that reducially) |
| | (Typed or printed name of person signing) |
| | Secretary TREASURER (Title of person signing) |
| | · · · · · · · · · · · · · · · · · · · |

Filing Fee: \$35