

Division of Corporations

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P01000038964

Florida Department of State

Division of Corporations

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Division of Corporations
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Account Name : CORPORATION SERVICE COMPANY
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DISSOLUTION OR WITHDRAWAL

RTS TRADING, INC.

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ARTICLES OF DISSOLUTION
FOR
RTS TRADING, INC.

Pursuant to Section 607.1402 and Section 607.1403 of the Florida Statutes, this Florida
profit corporation submits the following Articles of Dissolution:

Article I

The name of the corporation as currently filed with the Florida Department of State is
RTS Trading, Inc. (the "Company").

Article II

The document number of the Company with the Florida Department of State is
P01000038964.

Article III

The original file date of the Articles of Incorporation for the Company was April 18,
2001.

Article IV

One hundred (100) shares of the Company's common stock were issued to Roof Tile,
Inc., a Florida corporation and parent organization of the Company under Stock Certificate
Number One (1). Such stock certificate was canceled by the Treasurer of the Company on
_____ pursuant to the Written Consent executed on April 24, 2006.

Article V

There are no outstanding debts for the Company and no debt of the Company remains
unpaid.

Article VI

Upon written consent and resolution duly made on April 24, 2006, the sole
shareholder and board of directors authorized the dissolution of the Company.


IN WITNESS WHEREOF, this 24 day of April, 2006.

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RTS TRADING, INC.

By: 
Michael P. Johnson, Director

By: 
James Deyarmond, Director

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