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Florida Department of State

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Tor

Division of Corporations

Fax Number

: (850)205-0380

From:

Account Name

: FAS-T CORP. AGENTS, INC.

Account Number : 071001002335

Phone

: (305)599-0839

Fax Number

: (305)716-0346

DISSOLUTION

R.S.J. MANAGEMENT, INC.

| gposococococococococococococococococococo | |
|---|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 01 |
| Estimated Charge | \$35.00 |

10/23/01 9:07 AM

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this corporation submits the following articles of dissolution:

| FIRST: | The name of the corporation is: R. S.J. Management, In | <u> </u> | |
|--------|---|----------------|-----------------------|
| | The date dissolution was authorized: Oct. 22" 2001 | -* | • |
| 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. | 2 | D |
| - | [The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve: | 2001 OCT 23 | SECRETA IVISION OF |
| | The number of votes cast for dissolution was sufficient for approval by | P.X | RY OF S |
| | (voting group) | 4: 24 | AATI |
| Signer | d this 22° day of October , 10 2001. | 24 | ONS . |
| , | Signature (By the Chairman of Vice Chairman of the Board, President, or other officer) | | |
| | Tohn Radnay. (Typed or printed name) | | |
| | President | | |