

P01000051022

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

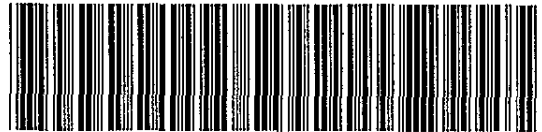
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FILED

06 APR 27 AM 8:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts APR 27 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Rodenhurst, Inc

DOCUMENT NUMBER: PO1000051022

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mike Keller
(Name of Contact Person)
Keller's Tax and Accounting Services
(Firm/Company)
1635 Olive St.
(Address)
Murray KY 42071
(City/State and Zip Code)

For further information concerning this matter, please call:

Mike Keller at (270) 759-2404
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

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

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

FILED

06 APR 27 AM 8:57

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution: CLERK OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation as currently filed with the Florida Department of State:

Rodenhurst, Inc

SECOND: The document number of the corporation (if known): P01000051022

THIRD: The date dissolution was authorized: 12/31/05

Effective date of dissolution if applicable: 12/31/05
(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)

SIGN
HERE

Signature: Alison Cohen

(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)

Alison Cohen

(Typed or printed name of person signing)

President + Sole Shareholder

(Title of person signing)

Filing Fee: \$35