

PO1000051457

(Requestor's Name)

(Address)

(Address)

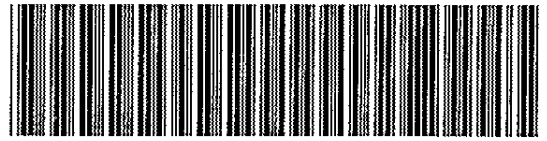
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(Business Entity Name)

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Certified Copies _____ Certificates of Status _____



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@ 1/24/03

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03 JAN 17 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

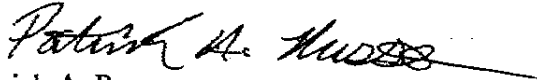
Patrick A. Russo
8787 Southside Blvd. #3803
Jacksonville, FL 32256

Re: Russo Remodeling and Restoration Inc.
59-3720611

Dear Sir or Madam,

Please find attached articles of dissolution section 607.1403 for Russo Remodeling & Restoration Inc. The corporation stopped doing business prior to the date of dissolution and was formally dissolved on June 1, 2002. Please send any correspondence to my attention at the address listed above.

Sincerely,



Patrick A. Russo
(904) 519-8945

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Russo Remodeling AND Restoration, Inc.

SECOND: The date dissolution was authorized: 06-01-2002

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 1st day of June, 2002.

Signature Patrick A. Russo
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Patrick A. Russo
(Typed or printed name)

President
(Title)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA