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T. LEMIEUX

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Articles of Dissolution of Rocco60, Inc.

DOCUMENT NUMBER: P01000053726

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

Please return all correspondence concerning this matter to the following:

Josselyn Gonzalez

(Name of Contact Person)

Marlowe McNabb, P.A.

(Firm/Company)

1560 W. Cleveland St.

(Address)

Tampa, FL 33606

(City/State and Zip Code)

For further information concerning this matter, please call:

Josselyn Gonzalez at (813) 251-3013

(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
OF
ROCCO60, INC.

Rocco60, Inc., a Florida corporation (the "Corporation") was incorporated on May 23, 2001, Document No. P01000053726. The Corporation is hereby dissolved under the laws of the State of Florida.

ARTICLE I
Name

The name of the Corporation is: Rocco60, Inc.

ARTICLE II
Dissolution Authorized

Dissolution was authorized by the Corporation's shareholders by unanimous written consent, in accordance with Florida Statutes.

ARTICLE III
Shareholder Approval

The number of votes cast by the Corporation's shareholders was sufficient for approval.

Dated this 28 day of January, 2013.

Rocco60, Inc.,

By: James A. Suarez
James A. Suarez, President

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TALLAHASSEE, FLORIDA