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The Room Upstairs Enterprises, Inc.
4417 Mink Road
Sarasota, Florida 34235
(941) 355-1673

March 13, 2002

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*****35.00 *****35.00

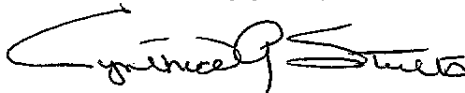
Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

We are enclosing the Articles of Dissolution for The Room Upstairs Enterprises, Inc. for your filing. Our check for \$35.00 is enclosed for the following:

\$ 35.00 – filing fee for Articles of Dissolution

Thank you for your attention to this matter.

Very truly yours,



Cynthia G. Stults, President

Enclosures

FILED
02 MAR 19 PM 2:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Diss
PS 3/25/02

ARTICLES OF DISSOLUTION
THE ROOM UPSTAIRS ENTERPRISES, INC.

FILED

02 MAR 19 PM 2:56

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 is: The Room Upstairs Enterprises, Inc.

SECOND: The date dissolution was authorized: December 31, 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.

Signature: Cynthia G. Stults
Cynthia G. Stults, President