

PO1000071990

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA



ROSENTHAL • ROSENTHAL
RASCO • KAPLAN, LLC

December 7, 2011

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

RE: Articles of Dissolution for RTS Component Sales, Inc.

Dear Sir or Madam:

Enclosed please find Articles of Dissolution for RTS Component Sales, Inc., together with a check for the \$35.00 filing fee.

Please contact the undersigned should you require any further information or documents in order to process these Articles. Thank you for your assistance with this matter.

Sincerely,

ROSENTHAL ROSENTHAL RASCO
KAPLAN, LLC

BY: 

Heather A. Scott, Esq.

HAS/
Encls.
188663 - 1

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 as currently filed with the Florida Department of State:

RTS COMPONENT SALES, INC.

SECOND: The document number of the corporation (if known): P01000071990

THIRD: The date dissolution was authorized: 10/31/11

Effective date of dissolution if applicable: _____
(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 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)

Signature: X

(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)

Peter Evans, as President, Chairman, and Director

(Typed or printed name of person signing)

(Title of person signing)

Filing Fee: \$35

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SECRETARY OF STATE
FLORIDA