

P010000081878

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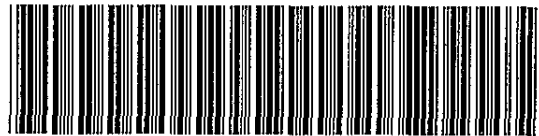
Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
ALL APPLICABLE, FLORIDA

FILED

Dissolution  
JFM  
11/26/03

Ronald E. Roth, CPA, P.A.  
12681 Yardley Drive  
Boca Raton, Florida 33428  
(561) 451-4959

November 18, 2003

Florida Department of State  
Division of Corporations – Amendment Section  
P.O. Box 6327  
Tallahassee, FL. 32314

RE: RONALD E. ROTH, CPA, P.A.  
FEIN: 01-0564636  
Document #: P01000081878

Gentlemen:

Enclosed please find articles of dissolution pursuant to Section 607.1403, Florida Statutes, for the above-referenced Subchapter S Corporation.

Please forward a certified copy of the dissolution and a certificate of status to the above-referenced return address. A check for all fees totaling \$52.50 is included.

Sincerely,

A handwritten signature in black ink that reads "Ronald E. Roth". The signature is fluid and cursive, with a long horizontal stroke extending to the right.

Ronald E. Roth  
President

ARTICLES OF DISSOLUTION

FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: RONALD E. ROTH, CPA, P.A.

SECOND: The date dissolution was authorized: NOVEMBER 7, 2003

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 18 day of NOVEMBER, 2003

Signature

Ronald E. Roth  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

RONALD E. ROTH  
(Typed or printed name)

PRESIDENT  
(Title)