

ROMS International, Inc.

5301 W. Cypress St., Suite 202, Tampa, FL 33607

P01000090084

May 23, 2002

FL Department of State
Divisions of Corporations
P.O. Box 6327
Tallahassee, FL 32314

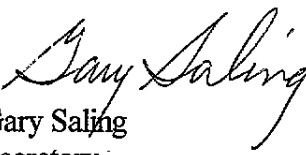
To the person in concern:

Please accept our request of dissolution as a corporation within the state of Florida. Our corporation did not engage in any business activities since incorporation in 2001.

We would like to have a certified copy of the dissolution, as well as a certificate of status.
We have included a check for \$52.50 for the dissolution and requested copies.

Thank-you in advance for your attention to this matter.

Sincerely,


Gary Saling
Secretary
ROMS International, Inc.

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enclosures

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02 MAY 28 PM 3:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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: ROMS International, Inc.

SECOND: The date dissolution was authorized: May 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 _____ day of _____

Signature

Raymond E. Murray
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Raymond E. Murray

(Typed or printed name)

Chairman/President

(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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