

11/21/2011 16:39

Division of Corporations

PO2000003631

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Florida Department of State
Division of Corporations
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Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : GREENE, HAMRICK, PERREY, QUINLAN & SCHERMER, PA
Account Number : I19990000030
Phone : (941)747-1871
Fax Number : (941)745-2866

**DISSOLUTION OR WITHDRAWAL
ROY, SPEED & ROSS, INC.**

Certificate of Status	0
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**ARTICLES OF DISSOLUTION OF
ROY, SPEED & ROSS, INC., a Florida corporation**

Roy, Speed & Ross, Inc., a Florida corporation ("the Corporation"), executes the following articles of dissolution pursuant to §607.1403 of the Florida Business Corporation Act:

Article I

The name of the Corporation is Roy, Speed & Ross, Inc.

Article II

The document number of the Corporation is P02000003631.

Article III

On October 31, 2011, the shareholders of the Corporation approved the Dissolution of the Corporation.

Article IV

The number of votes cast by the shareholders in favor of the Dissolution was sufficient for approval of that action.

Article V

The Effective Date of the Dissolution of the Corporation is the date these Articles are filed with the Florida Department of State.

Article VI

All debts, obligations, and liabilities of the Corporation have been paid and discharged, or adequate provision has been made therefore.

Article VII

All of the remaining property and assets of the Corporation have been distributed among its shareholders in accordance with that certain Agreement and Plan of Dissolution dated October 31, 2011, by and among the shareholders of the Corporation.

Article VIII

There are no suits pending against the Corporation in any court of law.

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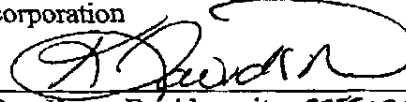
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IN WITNESS THEREOF, Roy, Speed & Ross, Inc. has caused these Articles of
Dissolution to be executed in its name and on its behalf by the authorized persons below on the
17 day of NOV, 2011.

Roy, Speed & Ross, Inc., a Florida
corporation



By: Karey Davidson, its PRESIDENT

(CORPORATE SEAL)



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