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TRANSMITTAL LETTER

TO: Amendment Section

Division of Corporations
SUBJECT: DISSOLUTION OF A CORPORation
DOCUMENT NUMBER: POZØØØØØ8189
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
ROBERT W. POMFRET IR (Name of Person)
RUBR PROPERTIES INC. (Name of Firm/Company)
4711 Compass Dr. (Address)
BRAPENTON, Fla. 34208 (City/State/and Zip Code)
For further information concerning this matter, please call:
Robert W. Pom fres at (941) 713-8833. (Name of Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
■ \$35 Filing Fee □ \$43.75 Filing Fee & □ \$43.75 Filing Fee & □ \$52.50 Filing Fee, Certificate of Status Certified Copy (Additional copy is enclosed) □ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 STREET ADDRESS: Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

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 Department of State:
	RUBR PROPERTIES INC.
SECOND:	The document number of the corporation (if known): P \$2 \$ \$ \$ \$ \$ \$ \$ \$ \$ \$
THIRD:	The date dissolution was authorized: 10 JAN 2005
	Effective date of dissolution if applicable: 10 JAN 2005 (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 dissolutio was sufficient for approval.
	Dissolution was approved by of the shareholders through voting groups
	The following statement must be separately provided for each voting graph entired to vote separately on the plan to dissolve:
	The number of votes cast for dissolution was sufficient for approval by
	(voting group)
	Signed this 20th day of IANUARY 2005.
 Ciamat	Labeled II
Signat	(By a director, president or other officer - if directors on officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)
;	ROBERT W. POMFRET II (Typed or printed name of person signing)
	(13 pert or primited using or person signing)
	President
	(Title of person signing)

Filing Fee: \$35