

Jun 23 2006 10:09AM HP LASERJET FAX

p. 1

Division of Corporations

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Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (800) 494-3124
Fax Number : (305) 675-2811

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TALLAHASSEE, FLORIDA

DISSOLUTION OR WITHDRAWAL

ROTELLI SHERIDAN, INC.

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Jun 23 2006 10:09AM HP LASERJET FAX

P.2

H060001650223

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:

ROTELLI SHERIDAN, INC.

SECOND: The document number of the corporation (if known): P02000016930

THIRD: The date dissolution was authorized: 05/26/2006

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 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 26th day of MAY, 2006

Signature: 

(By a director, president or other officer - If directors or officers have not been selected, by an incorporator - If in the hands of a secretary, trustee, or other court-appointed fiduciary, by that fiduciary)

Roman Betancourt

(Typed or printed name of person signing)

DIRECTOR & PRESIDENT

(Title of person signing)

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