

P02000021258

SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 FEB -5 PM 3:47

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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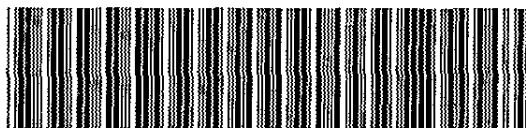
(Business Entity Name)

(Document Number)

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V SHEPARD FEB 12 2003

RASSEL ENTERPRISES, INC.
PO BOX 404
DELAND, FL 32721
386 785-0522

Florida Dept. of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

January 10, 2003

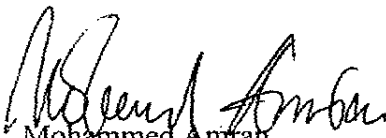
To Whom It May Concern,

Please find enclosed, "Articles of Dissolution" for Rassel Enterprises, Inc.
Federal ID # 01-0632095

Doc # 902000021258

Please send any correspondence to : John R. Ledgerwood, PA
1326 S. Ridgewood Ave., Suite 21
Daytona Beach, FL 32114
386 254-8889

Thank you for your assistance in this matter.


Mohammed Amran
Vice President.

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Rassel Enterprises, Inc.

SECOND: The date dissolution was authorized: Dec. 20th 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 9th day of January 2003, _____

Signature Mohammed Amran
(By the Chairman or Vice Chairman of the Board, President, or other officer)

MOHAMMED AMRAN
(Typed or printed name)

VICE PRESIDENT
(Title)