# P02000055371

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#### Law Offices

# Michael J. Freeman, P.A. 153 Sevilla Avenue Coral Gables, Florida 33134-6006 Email: mfreeman@freemanmiami.com

Reply to: P.O. Box 140668 Coral Gables, Florida 33114-0668

Tel: (305) 442-1567 Fax: (305) 442-1227

June 17, 2004

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: RCC Publishing (USA) Inc.

### Gentlemen:

Enclosed please find the executed Articles of Dissolution for the above referenced corporation.

Enclosed also is my office account check number 14623 in the amount of \$43.75 made payable to the Florida Department of State representing the filing fee and a certified copy of the Articles of Dissolution.

Finally, enclosed is a self addressed stamped envelope for the return of the certified copy.

If you have any questions, please contact me.

Thank you.

Very truly yours,

Michael J. Freeman

MJF/mac

## ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution: FIRST: The name of the corporation as currently filed with Department of State: RCC Publishing (USA) Inc. The document number of the corporation (if known): P02000055371 SECOND: THIRD: The file date of the articles of incorporation was: May 17, 2002 FOURTH: (CHECK AT LEAST ONE BOX) None of the corporation's shares have been issued. The corporation has not commenced business. No debt of the corporation remains unpaid. FIFTH: The net assets of the corporation remaining after winding up have been distributed SIXTH: to the shareholders, if shares were issued. SEVENTH: Adoption of Dissolution (CHECK ONE) A majority of the incorporators authorized the dissolution. A majority of the directors authorized the dissolution. day of April Signed this 30 Signature

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or other officer - if directors or officers have not been selected, by an incorporator

Filing Fee: \$35

(Title of person signing)

(Typed or printed name of person signing)

if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Ronaldo R. Figueroa

Director