

PO2000056678

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

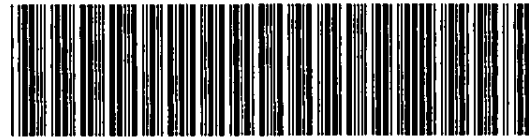
(Business Entity Name)

(Document Number)

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12 DEC 26 AM 9:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JAN 02 2013

T. ROBERTS

**Rionel, Inc.**  
**3915 W. San Rafael Street**  
**Tampa, FL 33629**

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December 18, 2012

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

Dear Sir/Madam,

Enclosed please find the articles of dissolution for the above-named corporation. Our Florida Charter # is P02000056678 and our Federal identification number is 01-0706686. The articles of were adopted on December 18, 2012 and we will be filing a final Federal tax return for December 31, 2012.

Enclosed please find the filing fee for the articles of dissolution in the amount of \$35.

If you require further assistance, please do not hesitate to contact our accountant, Ray F. Alae, at (813) 287-2333.

Very truly yours,

John J. Lenoir, President

ARTICLES OF DISSOLUTION

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: **Rionel, Inc.**

SECOND: The date dissolution was authorized: **December 18, 2012**

THIRD: Adoption of Dissolution

☒ Dissolution was approved by the shareholder. 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

Signed this 18<sup>th</sup> day of December 2012.

Signature:

  
\_\_\_\_\_  
**John J. Lenoir**  
**President**