

PO2000056678

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

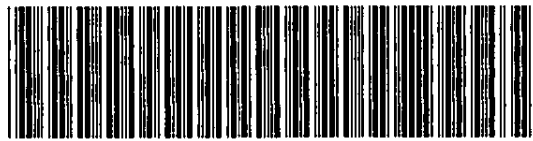
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAN 02 2013
T. ROBERTS

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

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 18th day of December 2012.

Signature:



John J. Lenoir
President