(Requestor's Name)
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June 24, 2003

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

Dear Sirs:

Re: P02000063590 Roman Way, Inc.

I am requesting that the above-mentioned company be dissolved as of the date indicated. I enclose herewith my check in the amount of \$43.75 for filing fees and a certified copy.

My contact number and address is:

7227 Tiffany Drive Orlando, FL 32807 Tel: (407) 277-6648

Respectfully,

Laura Roman President

## ARTICLES OF DISSOLUTION

## FILED

03 JUN 25 PH 3: 07

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

FIRST:	The name of the corporation is:	ROMAN WAY, INC.	<u> </u>	
			· <u>·</u>	:. 100 - 100
SECOND:	The date dissolution was authorized:	JUNE 24, 2003		<b>-</b> · · · · · · · · · · · · · · · · · · ·
THIRD:	Adoption of Dissolution (CHECK ON	E)		
	solution was approved by the sharehole sufficient for approval.	ders. The number of votes of	east for dissolution	
🗖 Dis	solution was approved by vote of the s	hareholders through voting;	groups.	
e	The following statement must be separa ntitled to vote separately on the plan to number of votes cast for dissolution w	o dissolve:		
-	(voting g	roup)	<u> </u>	
Si	gned this 24TH day of JUNE		2003	
Signature _	I A			<u>*</u>
_	(By the Chairman or Vice Phairman of the	Board, President, or other officer)		
	LAURA F	ROMAN	. ~	
				, , <u>, , , , , , , , , , , , , , , , , </u>
	(Typed or prin	nted name)		, <u>.</u>
	PRESID	DENT		, <del>.</del> .