

PO2000101282

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

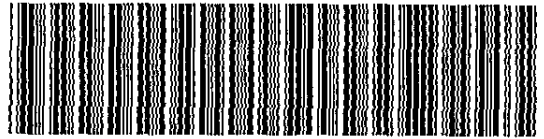
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Articles of Dissolution for
R + R Tackle, Inc.

DOCUMENT NUMBER: P02000101282

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

David Ortiz

(Name of Person)

R + R Tackle, Inc. / Hammerlock Industries, Inc.

(Name of Firm/Company)

14028 SW 140 St.

(Address)

Miami, FL. 33186

(City/State/and Zip Code)

For further information concerning this matter, please call:

David Ortiz

(Name of Person)

at (305) 253-1770

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$35 Filing Fee ☒ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

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

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

CHARMAIN WILLIAMS
9490 S.W. 109th Terrace
Miami, FL 33176
(305) 596-0419

December 17, 2003

Via Federal Express
Overnight Delivery

Department of State
Division of Corporations
Attention : New Filings
409 E. Gaines Street
Tallahassee, FL 32399

Re: R & R Tackle, Inc.
Dissolution of Old Corporation
And Incorporation of New Corp.
Using R & R Tackle, Inc., Name

To Whom it May Concern:

Pursuant to the instructions of your office, I have enclosed the following documents in order to a.) Dissolve the currently existing corporation of R & R Tackle, Inc., and, b.) Incorporate a new R & R Tackle, Inc., with new owners under the old business name:

1. Transmittal Letter for Articles of Dissolution for R & R Tackle, Inc.;
2. Articles of Dissolution for R & R Tackle, Inc.;
3. Check to Division of Corporations for \$43.75 for Articles of Dissolution;
4. Affidavit of Non-Intent to Revoke Dissolution;
5. Transmittal Letter for Articles of Incorporation;
6. Original and 1 Copy of Articles of Incorporation for the new corporation, R & R Tackle, Inc.; and,
7. Check to Division of Corporations for \$78.75 for new filing.

Division of Corporations
December 17, 2003
Page -- 2-

It is our hope that we may incorporate the new R & R Tackle, Inc., as soon as possible to avoid any extended disruption in the sale of products. We greatly appreciate your assistance and wish you all Happy Holidays!

If you require additional information or documentation, please call me, Charmain Williams, at 305-596-0419 or 305-772-8753.

Very truly yours,

A handwritten signature in cursive script that reads "Charmain Williams". The signature is written in black ink and has a long, sweeping horizontal line extending to the right.

CHARMAIN WILLIAMS

Enclosures (as stated)

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation as currently filed with the Department of State:

R + R Tackle, Inc.

SECOND: The document number of the corporation (if known):

P02000101282

THIRD: The date dissolution was authorized:

December 17, 2003

Effective date of dissolution if applicable:

December 17, 2003
(no more than 90 days after dissolution file date)

FOURTH: 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 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 17th day of December, 2003
(voting group)

Signature: [Signature]

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

David Ortiz

(Typed or printed name of person signing)

Director

(Title of person signing)

Filing Fee: \$35

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TALLAHASSEE, FLORIDA