P02000115237

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(Address)

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TALLAHASSEE, FLORIDA

P02000115237
3 F(D)iss
7-7-03

R & S Corporation, Inc.
6130 NW 43rd Way
Coconut Creek, FL 33073

June 30, 2003

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

Enclosed please find the completed and signed Articles of Dissolution for the corporation listed above. Also enclosed is a money order in the amount of $35.00 for the required fees to file this form.

Please forward all future correspondences to:

The Registered Agent
c/o 3385 NW 21st Street
Lauderdale Lakes, FL 33311

Telephone contact can be made to (954) 730-7954.

Thank you for your assistance.

Yours truly,

Sadie Williams
President

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 is: **R & S Construction, Inc.** .

SECOND: The date dissolution was authorized: **June 30, 2003** .

THIRD: 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 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

_____
(voting group)

Signed this 30th day of June, 2003.

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Signature _____
(By the Chairman or Vice Chairman of the Board, President, or other officer)

SADIE WILLIAMS
(Typed or printed name)

PRESIDENT
(Title)