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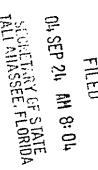
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# TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations SUBJECT: Dissolution of a Corporation DOCUMENT NUMBER: PO300051285 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Jeffrey Scott Roth
(Name of Person) Roth & Associates Incorporated
(Name of Firm/Company) 18353 Brookpark Drive
(Address) Tampa, FL 33647
(City/State/and Zip Code) For further information concerning this matter, please call: Teffrey Roth at (813) 907-8802
(Name of Person) (Area Code & Daytime Telephone Number) Enclosed is a check for the following amount: \$35 Filing Fee \$\omega\$43.75 Filing Fee & \$\omega\$\$43.75 Filing Fee & \$\omega\$\$\$52.50 Filing Fee, Certificate of Status Certificate of Status & Certified Copy

### **MAILING ADDRESS:**

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

## STREET ADDRESS:

(Additional copy is

enclosed)

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

Certified Copy

enclosed)

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# ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution: The name of the corporation as currently filed with Department of State: FIRST: Roth & Associates Incorporated The document number of the corporation (if known): Po30000 51 285 SECOND: The file date of the articles of incorporation was: May 08, 2003 THIRD: FOURTH: (CHECK AT LEAST ONE BOX) None of the corporation's shares have been issued. The corporation has not commenced business. FIFTH: No debt of the corporation remains unpaid. The net assets of the corporation remaining after winding up have been distributed SIXTH: to the shareholders, if shares were issued. Adoption of Dissolution (CHECK ONE) SEVENTH: A majority of the incorporators authorized the dissolution. A majority of the directors authorized the dissolution. Signed this 18 day of September, 2004. (By a dijector, 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.) Signature: Teffred S. Roth
(Typedor printed name of person signing) Presidut
(Title of person signing)

Filing Fee: \$35