

PD3000/21027

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(Business Entity Name)

(Document Number)

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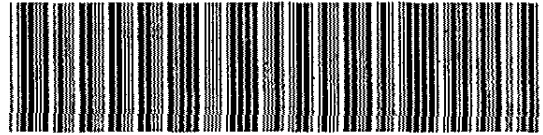


Certificates of Status



Special Instructions to Filing Officer:

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*Voldis
T. Lewis*

FILED
05 JAN 27 14:11:57
CLERK E. J. B. 105



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 18, 2005

LOIS A. LSIT
212 TRAPPERS TRAIL
NEW BERN, NC 28560

SUBJECT: ROGER A. LIST, INC.
Ref. Number: P03000121027

We have received your document for ROGER A. LIST, INC. and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The dissolution must be signed by an officer.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 205A00003242

RECEIVED
05 JAN 27 AM 11:22
DIVISION OF CORPORATIONS

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:

Roger A. List, Inc.

SECOND: The document number of the corporation (if known): P03000121027

THIRD: The date dissolution was authorized: 12-31-04

Effective date of dissolution if applicable: 12-31-04

(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

Corporate officers

(voting group)

Signed this Eighth day of January, 2005.

Signature: Roger A. List

(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)

Roger A. List

(Typed or printed name of person signing)

president

(Title of person signing)

Filing Fee: \$35