

P03 000144880

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(Business Entity Name)

(Document Number)

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Amy Perry gave authn
to add title on doc.
Re 12-23-03

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12/16/03 -01005--016 **35.00

FILED
03 DEC 16 AM 10:43
SECRETARY OF STATE
TALLAHASSEE, FL 32310

DAVID B. PLEAT*
AMY A. PERRY**

CHRISTOPHER H. McELROY
WM. J. "WEST" RITCHIE

*Also Admitted In D.C. & MD.
**Also Admitted In GA.



PLEAT & PERRY, P.A.
• ATTORNEYS AT LAW •

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December 10, 2003

Florida Department of State
Division of Corporations
New Filing Section
409 E. Gaines Street
Tallahassee, FL 32399

Re: Dissolution of Articles of The Rock Biscuit Company, Inc.

Dear Sir or Madam:

Enclosed are the original Dissolution of Articles of The Rock Biscuit Company, Inc. and our Check No. 6374 in the amount of \$35.00 to cover the costs of filing the Dissolution of Articles. Please feel free to call me if you have any questions.

Sincerely,

AAP/kmb
Enclosures

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**ARTICLES OF DISSOLUTION
OF
THE ROCK BISCUIT COMPANY, INC.**

FILED
03 DEC 16 PM 10:43
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Pursuant to Section 607.1401, 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 is THE ROCK BISCUIT COMPANY, INC.

SECOND

The document number of the corporation is P03000144880.

THIRD

The file date of the Articles of Incorporation was December 3, 2003.

FOURTH

The corporation has not commenced business.

FIFTH

No debt of the corporation remains unpaid.

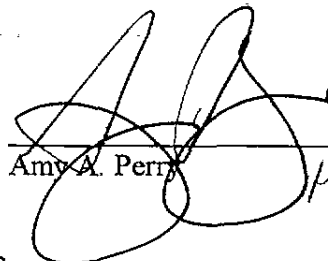
SIXTH

The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH

Adoption of the Dissolution is made by a majority of the incorporators authorizing said dissolution.

Signed this 10th day of December, 2003.

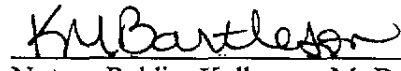


Amy A. Perry President

STATE OF FLORIDA
COUNTY OF OKALOOSA

BEFORE ME the undersigned authority, personally appeared AMY A. PERRY who is to me personally known to be the person described in and who subscribed the above Dissolution of Articles, and who did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, at Destin in said County and State this 10th day of December, 2003.



Notary Public: Kellyanne M. Bartleson
Notary Public, State of Florida
My Commission Expires:

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K. M. Bartleson
MY COMMISSION # DD039849 EXPIRES
July 5, 2005
BONDED THRU TROY FAIN INSURANCE, INC.