## P03000151351

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**EXAMINER** 



## WOODWARD, PIRES & LOMBARDO, P.A.

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- (Board Certified Real Estate Attorney)
- (Board Certified City, County and Local Government Attorney)

July 21, 2009

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

Re:

RJ of Marco, Inc.

P03000151351

Dear Ladies:

Enclosed please find Articles of Dissolution for RJ of Marco, Inc. along with a check payable to the Division of Corporations in the amount of \$35.00.

Please dissolve referenced corporation and provide confirmation of same.

Should you have any questions, please give me a call.

Sincerely yours,

Craig R. Woodward

CRW/tl

Enclosures as noted

606 Bald Eagle Drive Suite 500 P.O. Box One Marco Island, FL 34146 TEL (239) 394-5161 FAX (239) 642-6402

www.wpl-legal.com

## ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:

following Art	icles of	Dissolution:		
FIRST:	The name of the corporation as currently filed with the Department of State:			
	RJ O	F MARCO, INC.		
SECOND:	The document number of the corporation is:			
	P030	00151351		
THIRD:	The c	The date of dissolution was authorized:		
	July 16, 2009  Effective date of dissolution <u>if applicable</u> :  ARR  ARR  ARR  ARR			
	July	2009 SEE 3		
FOURTH:	Adop	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 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		
		Shareholders 100%		
		(Voting group)		
	Sign	ed this 2 day of July, 2009.		
	0.6			
	Sign	ature:		
		Tara Trevethan		
		(Typed or printed name of person signing)		

President

**Title of Person Signing** Filing Fee: \$35.00