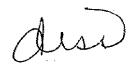
## P04000033796

| (Requestor's Name)                      |
|---|
| (Address)                               |
| (Address)                               |
| (City/State/Zip/Phone #)                |
| PICK-UP WAIT MAIL                       |
| (Business Entity Name)                  |
| (Document Number)                       |
| Certified Copies Certificates of Status |
| Special Instructions to Filing Officer: |
|   |
|   |
|   |
|   |

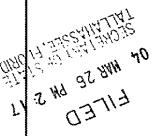
Office Use Only



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US/25/04--01036--030 \*\*175.00





DR 3/26/04

## EXPRESS CORPORATE FILING SERVICE INC. Requestor's Name 1000 PONCE DE LEON BLVD. SUITE:101 Address CORAL GABLES, FL 33134 (305) 444-4994 City/State/Zip Phone #

OFFICE USE ONLY

## CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

| ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, | ame                            | (Document #) PO40000337   |
|---|--------------------------------|---|
| (Corporation No                         | ime)                           | (Document #)  |
| (Corporation Na                         | ime)                           | (Document #)  |
| (Corporation Na                         | me)                            | (Document #)  |
| ☐ Walk in          Pi                   | ck up time                     | Certified Copy  |
| Mail out Wi                             | ll wait Photocopy              | Certificate of Status   |
| NEW FILINGS                             | AMENDMEN                       | rs to the same of |
| NEW PILANOS                             |                                |   |
| Profit Profit                           | Amendment                      |   |
|   | Amendment  Resignation of R.A. | , Officer/ Director   |
| Profit                                  |                                | <del></del>   |
| Profit NonProfit                        | Resignation of R.A.            | ed Agent  |

| OTHER FILINGS    |
|------------------|
| Annual Report    |
| Fictitious Name  |
| Name Reservation |

| REGISTRATION/<br>QUALIFICATION |
|--------------------------------|
| Foreign                        |
| Limited Partnership            |
| Reinstatement                  |
| <br>Trademark                  |
| <br>Other                      |

|                     | r |
|---------------------|---|
| Examiner's Initials |   |

## ARTICLES OF DISSOLUTION

| p.**           | •   |
|----------------|---|
| Pursuant to so | ection 607.1403, Florida Statutes, this Florida profit corporation submits the following articles   |
|                | TALLYSTA PH   |
| FIRST:         | The name of the corporation as currently filed with the Department of States  |
|                | RH Monogement service Inc   |
| SECOND:        | The document number of the corporation (if known): P04000033 79V  |
| THIRD:         | The date dissolution was authorized: Morch 25, 2004   |
|                | Effective date of dissolution if applicable: (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   |
|                |   |
|                | (voting group)  |
|                | Signed this 25 day of March 2004  |
|                | <b>3</b>  |
| Signati        | ire: X Les 1 des  |
| J              | (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) |
|                | TESUS LOOSZ (Typed or printed name of person signing)   |
|                | President (Title of person signing)   |

Filing Fee: \$35