P04000059011

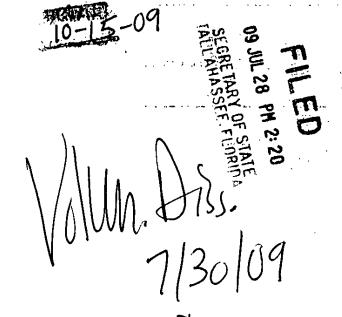
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Office Use Only



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RICHARD J. MELLEN

Broker 321.591.4044 – 321.729.0676 – Fax 321.729.9524

Amendment Section
Division of Corporations
Clifton Building
2661Executive Center Circle
Tallahassee, FL 32314

July 23, 2009

Please send any letter of acknowledgement for Rainbow Realty Group, Inc. to:

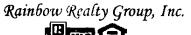
Richard J Mellen 209 Flamingo Lane Melbourne Beach, FL 32951

Phone for any additional information Cell 321-591-4044

Please find enclosed my check for \$35 to the Florida Department of State for the filing of the Articles of Dissolution to dissolve a Florida profit corporation Rainbow Realty Group, Inc.

Respectfully,
Rechard & Mellon

Richard J Mellen



COVER LETTER

TO: Amendment Section

Division of Corporations		
SUBJECT: RAINBOW REALTY GROUP, IN	С	
DOCUMENT NUMBER: PO400059011		
The enclosed Articles of Dissolution and fee are submitted	ed for filing.	
Please return all correspondence concerning this matter to	the following:	
RICHARD J MELLEN		
(Name of Contact Person	1)	
RAINBOW REALTY GROUP, INC.		
(Firm/Company)		
1900 SOUTH HARBOR CITY BLVD., SUIT	TE 328	
(Address)		
MELBOURNE, FL 32901		
(City/State and Zip Cod	le)	
For further information concerning this matter, please call	l:	
RICHARD J MELLEN at (_32	1) 591-4044	
(Name of Contact Person) (Are	ea Code & Daytime Telephone Number)	
Enclosed is a check for the following amount:		
✓\$35 Filing Fee ☐\$43.75 Filing Fee & ☐\$43.75 Filing Fee & ☐Additional enclosed)	• •	
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	STREET ADDRESS: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle	

Tallahassee, FL 32301

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 Florida Department of State:	
	RAINBOW REALTY GROUP, INC.	
SECOND:	The document number of the corporation (if known): P04000059011	
THIRD:	The date dissolution was authorized: JULY 22, 2009	
	Effective date of dissolution <u>if applicable</u> : OCTOBER 15, 2009 (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 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	
	FACE SECTION OF THE PROPERTY O	
	(voting group) (voting group) ASSEF. FL	
;	Signature: Mellow (By a director, president of 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)	
	RICHARD J MELLEN (Typed or printed name of person signing)	
	DIRECTOR/PRESIDENT	
	(Title of person signing)	

Filing Fee: \$35