P04000064469

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TRANSMITTAL LETTER

TO: Amendment Section

Division of Corporations	
SUBJECT: Articles of Dissolution	
DOCUMENT NUMBER: <u>P04000064469</u>	
The enclosed Articles of Dissolution and fee are submitted for filing.	
Please return all correspondence concerning this matter to the following:	
Laura Williams (Name of Person)	
Road Runners Unlimited, Inc. (Name of Firm/Company)	
16373 132nd Terr. N. (Address)	
Jupiter, Fl 33478 (City/State/and Zip Code)	
(City/State/and Zip Code)	
For further information concerning this matter, please call:	
(Name of Person) at (561) 262.0302 (Area Code & Daytime Telephone Number	- er)
Enclosed is a check for the following amount:	
\$35 Filing Fee \$\Bigcup \$43.75 Filing Fee & Certificate of Status Certified Copy (Additional copy is enclosed) \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	<u>k</u>
MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327409 E. Gaines StreetTallahassee, Florida 32314Tallahassee, Florida 32399	

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:
	Road Runners Unlimited Inc.
SECOND:	The document number of the corporation (if known): P040000104469
THIRD:	The date dissolution was authorized:O1 2005
	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 S
	(voting group)
	Signed this,
Signati	(By a director, president or other officer - ifidirectors 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)
	(Typed or printed name of person signing)
	Owner/President (Title of person signing)

Filing Fee: \$35