P04000076554

(Requestor's Name)
(Address)
(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



600121717026

04/03/08--01030--012 ++35.00

2008 APR -3 AMII: 43
SECRETARY OF STATE

Dissolution

TB 4-8-08

COVER LETTER

TO: Amendment Section

Division of Corporations		
SUBJECT: RSGH PRO	PERTIES, IN	C .
DOCUMENT NUMBER: P0400	00076554	-
The enclosed Articles of Dissolution and	fee are submitted for filin	g.
Please return all correspondence concerning	ng this matter to the follow	ving:
Ronald 50	willey Contact Person)	
· ·	,	
(Fir	m/Company)	
4410 Airpa	ort Road	
(-		
Plant City	, FL 33563 ate and Zip Code)	
(City/Sta	ate and Zip Code)	
For further information concerning this ma	atter, please call:	
Ronald Swilley (Name of Contact Person)	at (<u>913</u>) (Area Code &	752 - 4993 Daytime Telephone Number)
Enclosed is a check for the following amou		
\$35 Filing Fee \$43.75 Filing Fee & Certificate of Status		\$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)
MAILING ADDRESS: Amendment Section	Ame	EET ADDRESS: ndment Section
Division of Corporations P.O. Box 6327		sion of Corporations on Building
Tallahassee, FL 32314	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:		
	RSGH PROPERTIES, INC.		
SECOND:	The document number of the corporation (if known): P040000 76554		
THIRD:	The date dissolution was authorized: 12-31-07		
	Effective date of dissolution <u>if applicable</u> : 12-31-07 (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 $\Xi_{\mathcal{O}}$		
	ZOOR APROLING		
	(voting group)		
	(voting group) AHASSEE, FLORID		
:	Signature:		
	(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)		
	RONALD SWILLEY		
	(Typed or printed name of person signing)		
	PRESIDENT		
	(Title of person signing)		

Filing Fee: \$35