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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1-SS  
*[Handwritten signature]*

March 12, 2007

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

SUBJECT: Articles of Dissolution for J.R. & R.R. Consulting, Inc.

Dear Secretary of State:

Enclosed is an original and one (1) copy of the Articles of Dissolution of J.R. & R.R. Consulting, Inc.

Also find enclosed a check made payable to the Secretary of State in the amount of \$43.75 which includes the statutory filing fee and the certified copy fee for one copy. Your assistance in the dissolution this corporation is appreciated.

Please forward correspondence to:

Gerard Rogers  
430 Flora Creek Court  
Lake Mary, Florida 32746

Respectfully,

Gerard Rogers  
J.R. & R.R. Consulting, Inc.

enc.

## FLORIDA 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 is: J.R. & R.R. Consulting, Inc.

**SECOND:** The date dissolution was authorized: December 31, 2006

**THIRD:** Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

OR

☐ Dissolution was approved by vote 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)

**FOURTH:** The officers of the corporation are authorize to liquidate assets as necessary to retire all debt obligation that are currently know to the corporation.

**FIFTH:** The officers of the corporation are authorize after the payment of all creditors to distribute on pro rata basis to all shareholders any remaining assets in order to completely liquidate the assets of this corporation.

Signed this 31<sup>ST</sup> day of DECEMBER, 2006

Signature Gerard J. Rogers  
(By the chairman & Vice Chairman of the Board, President. or other officer)

GERARD J. ROGERS

(print name)

PRES.

(Title)

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TALLAHASSEE, FLORIDA