Po4000/69223

Dimension Title Services, Inc. 1801 Lee Road, Suite 100 Winter Park, FL 32789		
(City/State/Zip/Phone #)		
PICK-UP	WAIT	MAIL
(Business Entity Name)		
ισι	Siness Lility Nan	ie)
(Document Number)		
Certified Copies	Certificates	of Status
Special Instructions to Filing Officer:		

Office Use Only



900088885309

02/22/07--01022--003 **35.00



Ø.

ARTICLES OF DISSOLUTION Pursuant to section 607.1 (20)3, Florida Statutes, this Florida profit corporation submits the of dissolution: The name of the corporation as currently filed with the Florida Department of States FIRST: SPJ Rose Corp. The document number of the corporation (if known): P04000169223 SECOND: 12/31/2006 THIRD: The date dissolution was authorized: _ 12/31/2006 Effective date of dissolution if applicable: (no more than 90 days after dissolution file date) FOURTH: Adoption of Dissolution (CHECK ONE) [X] Dissolution was approved by the shareholders. The number of votes east 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 100% (voting group) 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) Shirley Sealy (Typed or printed name of person signing)

Ē

Filing Fee: \$35

Chairman/CEO

(Title of person signing)