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2009 APR 24 AM II: 09 SECRETARY OF STATE TALLAHASSEE, FLORIDA

429,09

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## COVER LETTER

**TO:** Amendment Section Division of Corporations

LOSED SINL SUBJECT:

DOCUMENT NUMBER: P0500077778

The enclosed Articles of Dissolution and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:



For further information concerning this matter, please call:



Enclosed is a check for the following amount:

\$35 Filing Fee \$\$35 Filing Fee \$\$35 Filing Fee \$\$35 Filing Fee \$\$\$2.50 Filing Fee, Certificate of Status (Additional copy is enclosed) \$\$52.50 Filing Fee, Certificate of Status \$ Certified Copy (Additional copy is 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**

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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:
	RM PARTNERS, T.NC.
SECOND:	The document number of the corporation (if known): P05000777778
THIRD:	The date dissolution was authorized: $4 - 20 - 09$
	Effective date of dissolution <u>if applicable</u> : $\frac{4-20-09}{(no more than 90 days after dissolution file date)}$
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
	PD-RUSSELL MILLS S-ELZANA MILLS (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) RESEEL MILLS (Typed or printed name of person signing)
	(Title of person signing)

Filing Fee: \$35