

P05000113658

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

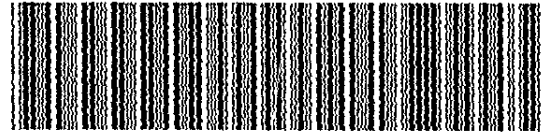
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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2006 JAN 20 PM 12:51  
SEC. OF STATE  
TALLAHASSEE, FLORIDA

*diss.*  
C. Coullotte JAN

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Close Corporation

**DOCUMENT NUMBER:** PO5000113658

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

Please return all correspondence concerning this matter to the following:

Michael P. Hernandez  
(Name of Contact Person)

\_\_\_\_\_  
(Firm/Company)

PO Box 163056  
(Address)

Miami, FL 33116  
(City/State and Zip Code)

For further information concerning this matter, please call:

Michael P. Hernandez at (786) 402-6969  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$35 Filing Fee    ☒ \$43.75 Filing Fee & Certificate of Status    ☐ \$43.75 Filing Fee & Certified Copy (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

Pursuant to section 607.1401, 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:

Romi Group, Inc.

SECOND: The document number of the corporation (if known): P05000113658

THIRD: The file date the articles of incorporation: 8/15/2005

FOURTH: (CHECK AT LEAST ONE BOX)

☒ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

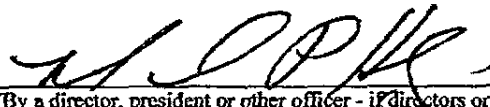
FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

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.)

Michael P. Hernandez

(Typed or printed name of person signing)

President

(Title of Person Signing)

Filing Fee: \$35

FILED  
2006 JAN 20 PM 12:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA