

P05000128047

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

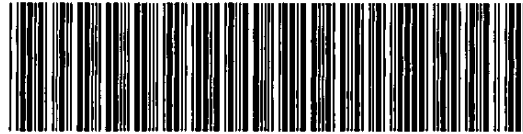
(Document Number)

Certified Copies _____

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06 JUL 26 PM 2:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution paper

DOCUMENT NUMBER: P05000128047

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

Please return all correspondence concerning this matter to the following:

Mark C. Davis

(Name of Contact Person)

Davis Home Technologies Inc.

(Firm/Company)

P.B. 57395

(Address)

Jacksonville, FL. 32241

(City/State and Zip Code)

For further information concerning this matter, please call:

Mark C. Davis

(Name of Contact Person)

at (904) 627-6477

(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:

Davis Home Technologies Inc.

SECOND: The document number of the corporation (if known): P05000128047

THIRD: The file date of the articles of incorporation: 9-16-05

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.)

Mark C. Davis

(Typed or printed name of person signing)

President

(Title of Person Signing)

Filing Fee: \$35

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TALLAHASSEE, FLORIDA

P01000013600

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

LANE & ASSOCIATES, P.A.

PAUL CAMP LANE, ATTORNEY
Deutsch sprechend

7087 Grand National Drive
Suite 100
Orlando, Florida 32819

Email: RAPCL@aol.com
Florida Toll Free: (800) 966-7209

Tel: (407) 316-0343
Fax: (407) 316-0372

July 18, 2006

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

Via US Express Mail

RE: RZP USA, INC.

Dear Madam or Sir,

Enclosed please find the original and one copy of the Articles of Dissolution for **RZP USA, INC.**

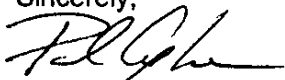
Also enclosed is a check in the amount of \$43.75 to cover the filing of the Articles of Dissolution and a certified copy of the Articles of Dissolution.

Please send the certified copy of the Articles of Dissolution to my law firm at the following address:

Lane & Associates, P.A.
7087 Grand National Drive, Suite 100
Orlando, Florida 32819

Your attention to this matter is most appreciated.

Sincerely,



Paul Camp Lane
Attorney at Law
Enclosures

ARTICLES OF DISSOLUTION

RZP USA, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I

The name of the Corporation, which is the subject of these Articles of Dissolution, is RZP USA, INC.

Article II

The dissolution of the Florida Corporation known as RZP USA, INC. was authorized by the Shareholders and the Board of Directors of the said Corporation effective as of July 15, 2006.

Article III

This Dissolution of a Florida Corporation was approved by the Shareholders by unanimous consent. The number of votes cast for dissolution was sufficient for approval and adoption of the recommendation of the board of Directors to dissolve the corporation.

Article IV

Pursuant to Florida Statute 607.1405, the Directors and Officers of the Corporation are authorized to wind up the business affairs of RZP USA, INC. and to file these Articles of Dissolution.

Article V

These Articles of Dissolution are adopted and approved by the following member of the Board of Directors, effective as of July 15, 2006.



Maximilian Rottmann
Director