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LAW OFFICES

## EDWARD P. JORDAN II, P.A.

ATTORNEYS & COUNSELORS AT LAW **604 N. HIGHWAY 27** MINNEOLA, FLORIDA 34715 Tel: (352) 394-1000 Fax: (352) 394-2999 Website: www.lawyerjordan.com

March 1, 2007

LORI L. CAMPBELL, PARALEGAL CONNIE M. GIBSON, PARALEGAL

Amendment Section **DIVISION OF CORPORATIONS** P. O. Box 6327 Tallahassee, Florida 32314

RE:

EDWARD P. JORDAN II, ATTORNEY

Articles of Dissolution ROD AND TORR, INC.

Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Dissolution regarding Rod and Torr, Inc. Also enclosed is our firm's check in the amount of \$35.00 for filing and one certified copy.

Thank you for your attention to this matter.

Very truly SIGNED IN MR. JORDAN'S ABSENCE TO AVOID DELAY

EDWARD P. JORDAN, II For the Firm

EPJ/mem Enclosures

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## ARTICLES OF DISSOLUTION

Pursuant to Section 607.1402 of the Florida Statutes, ROD AND TORRIAN SET ANY AUGUST STATE OF Florida corporation (the "Corporation") hereby files its Articles of Dissolution and states. as follows:

- 1. The name of the Corporation is ROD AND TORR, INC
- 2. Dissolution of the Corporation was authorized on February 14, 2007.
- Dissolution was authorized by the unanimous written consent of all 3. shareholders of the corporation, which totaled one, and that said shareholders' vote and consent for dissolution was sufficient for approval of the dissolution of the corporation.
- 4. Non voting groups were not required to approve the dissolution of the Corporation.

Approved on this 25th day of February, 2007.

Juan Torres

Shareholder and Director

Apólinar Rodriguez

Shareholder and Director

STATE OF FLORIDA) COUNTY OF LAKE )

Before me, the undersigned authority, personally appeared Apolinar Rodriguez and Juan Torres, who after presenting their Florida Driver's License, and who, after being duly sworn, acknowledged, attested, affirmed and swore before me that they are Shareholders and Directors of ROD AND TORR, INC. and that they have the apparent, implied and actual authority to execute the above Articles of Dissolution, and that they executed the foregoing freely and voluntarily for the purposes expressed herein and all statements are true and correct.

VITNESS my hand and official seal in the state and county above stated this day of February, 2007.

Mary Ellen Moeller Commission # DD520024

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