

Division of Corporations

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DISSOLUTION OR WITHDRAWAL

ROP HOLDINGS, INC.

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Electronic Filing Menu

Corporate Filing Menu

Help

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H06000126446 3

ARTICLES OF DISSOLUTION

OF

ROP HOLDINGS, INC.

Pursuant to Section 607.1403, Florida Statutes, the undersigned Florida for Profit Corporation submits the following Articles of Dissolution for the purposes of dissolving the Corporation:

1. The name of the corporation filing these Articles of Dissolution is **ROP HOLDINGS, INC.** (the "Corporation").

2. The names and address of the Corporation's officer and director and the offices he hold are:

Robert Otis Powell
760 Taylor Lane
Dania Beach, FL 33004

President
Secretary
Treasurer
Director

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3. The Corporation has made adequate provision for the payment and discharge of all liabilities and obligations.

4. Adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against the Corporation in any pending action.

5. The Corporation has distributed all its remaining assets and property to its Shareholders.

6. The Corporation authorized the dissolution by a unanimous written consent of all of its Shareholder and all of the members of its Board of Directors dated as of the _____ day of _____, 2006.

7. The effective date of these Articles of Dissolution shall be the date set forth on the signature page hereto.

IN WITNESS WHEREOF, the undersigned President of **ROP HOLDINGS, INC.** has executed these Articles of Dissolution on behalf of the Corporation as of the _____ day of _____, 2006.

Robert Otis Powell

ROBERT OTIS POWELL
President

H06000126446 3