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TALLAHASSEE, FLORID.

COVER LETTER

TO: Amendment Section
Division of Corporations
SUBJECT: DISSOLUTION OF CORPORATION
DOCUMENT NUMBER: P06000027024
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
OSCAR PADILLA
(Name of Contact Person)
ROL GROUP, INC.
(Firm/Company)
P.O. BOX 163454
(Address)
MIAMI, FL 33116
(City/State and Zip Code)
For further information concerning this matter, please call:
OSCAR PADILLA at (305) 528-6424
(Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
□\$35 Filing Fee ✓\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee, Certificate of Status Certified Copy (Additional copy is enclosed) Certified Copy (Additional copy is enclosed)
MAILING ADDRESS: Amendment Section STREET ADDRESS: Amendment Section

Division of Corporations

Tallahassee, FL 32301

2661 Executive Center Circle

Clifton Building

Division of Corporations

Tallahassee, FL 32314

P.O. Box 6327

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:
	ROL GROUP, INC.
SECOND:	The document number of the corporation (if known): P06000027024
THIRD:	The file date of the articles of incorporation: 02/22/2006
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.
	No debt of the corporation remains unpaid. The net assets of the corporation remaining after winding up have been distributed. Share of the shareholders, if shares were issued.
SEVENTH:	o the shareholders, if shares were issued. Adoption of Dissolution (CHECK ONE)
	A majority of the incorporators authorized the dissolution. $\mathbb{R}^{\mathbb{R}^{N}}$
	✓ A majority of the directors authorized the dissolution.
Signat	
	(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.)
	OSCAR PADILLA
•	(Typed or printed name of person signing)
	PRESIDENT (Title of Person Signing)
	(Time of Forest organity)

Filing Fee: \$35