

PO6000042467

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Diss

Office Use Only



900129569199

05/15/08--01011--023 **25.00

06/06/08--01027--001 **10.00

FILED

2008 JUN -5 PM 12:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

TB 6/6/08

JOHN D. CASSELS, JR., P.A.
LAURA ANN McCALL, P.A.

LAW OFFICE OF

CASSELS & McCALL *a Partnership of Professional Associations*

P. O. BOX 968 • 400 NW 2ND STREET • OKEECHOBEE, FL 34973 • TELEPHONE 863-763-3131 • FAX 863-763-1031 • E-MAIL mail@legal-one.com

April 30, 2008

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: RGM Sod, Inc.

Our File No: 3754


Dear Sir/Madam:

You will find enclosed herewith **original** Articles of Dissolution and copy of the Statement of Intent to Dissolve for the above referenced corporation. Also enclosed is our firm's check in the amount of \$25.00 to cover the filing fee for same.

Should you have any questions regarding this matter, please do not hesitate to contact my office.

With kindest regards, I am

Sincerely,



JOHN D. CASSELS, JR.
JDC/dji

Enclosures: As stated



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 22, 2008

JOHN D. CASSELS, JR.
LAW OFFICE OF CASSELS & MCCALL
PO BOX 968
OKEECHOBEE, FL 34973

SUBJECT: RGM SOD, INC.
Ref. Number: P06000042467

We have received your document for RGM SOD, INC. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The fee to file your document is \$35.

There is a balance due of \$10.00.

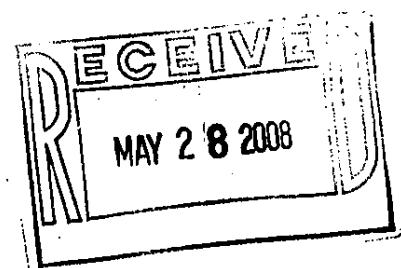
Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 208A00032523

RECEIVED
MAY 28 2008
TALLAHASSEE, FLORIDA
SECRETARY OF STATE




ARTICLES OF DISSOLUTION


Pursuant to the provisions of Section 607.1403, Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:

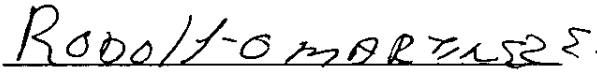
1. The name of the corporation as currently filed with the Florida Department of State is:

RGM SOD, INC.
2. The document number of the corporation is: P06000042467. The Articles of Incorporation were filed on March 23, 2006.
3. The dissolution was authorized on the 15th day of April, 2008.
4. That the Directors shall either pay or make allowances for payment of all creditors.
5. The dissolution was approved by the shareholders. The number of votes cast for dissolution was unanimous and therefore sufficient for approval.

DATED this 15th day of April, 2008.


CONRADO RODRIGUEZ
Shareholder and President


JOSUE GONZALEZ
Shareholder and Vice President


RUDOLFO MARTINEZ
Shareholder and Secretary/Treasurer

FILED
2008 JUN -5 PM 12:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**STATEMENT OF INTENT TO DISSOLVE
RGM SOD, INC.
BY WRITTEN CONSENT OF THE SHAREHOLDERS**

Pursuant to the provisions of Section 607.1403 of the Florida Statutes, the undersigned corporation submits the following statement of intent to dissolve the corporation upon written consent of its shareholders:

1. The name of the corporation is **RGM SOD, INC.**
2. The shareholders of the corporation hereby authorize the dissolution of the corporation, acting in accordance with Section 607.0704.
3. That the Directors shall either pay or make allowances for payment of all creditors

DATED this 15th day of April, 2008.


CONRADO RODRIGUEZ, Shareholder


JOSUE GONZALEZ, Shareholder


RUDOLFO MARTINEZ, Shareholder