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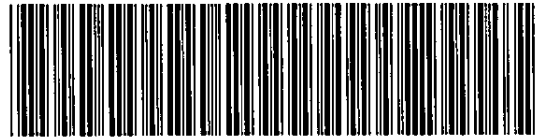
(Business Entity Name)

(Document Number)

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
07 AUG 20 PM 1:05
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dis.
C. Coulette AUG 20 2007

LAZARUS
CORPORATE FILING SERVICE
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MIAMI, FL 33165
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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. ROSY CLAMPS INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 2:00 ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☒ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: ROSY CLAMPS INC

SECOND: The date dissolution was authorized: 7/31/07

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 8 day of AUGUST, 2007.

Signature

Rosalina Manresa

(By the Chairman or Vice Chairman of the Board, President, or other officer)

ROSALINA MANRESA

(Typed or printed name)

PRESIDENT

(Title)

APPROVED
AND
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07 AUG 20 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA