

FILED
Jan 09, 2012
Secretary of State

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:
ROLLING ASSET CONSULTANTS, INC.

SECOND: The document number of the corporation: P07000015734

THIRD: The date dissolution was authorized: December 31, 2011
Effective date of dissolution: January 10, 2012

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

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in section 817.155, Florida Statutes.

Signature: SCOTT WEINSTEIN PRESIDENT

Electronic Signature of Signing Officer, Director, Incorporator or Authorized Representative

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

Name of Corporation:

ROLLING ASSET CONSULTANTS, INC.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the Articles of Dissolution.

Description of information that must be included in a claim:

ANY PERSON OR PERSONS WISHING TO FILE A CLAIM MUST DO SO IN WRITING AND INCLUDE THE TYPE AND REASON FOR THE CLAIM, AND ANY DOCUMENTATION NECESSITATING THE CLAIM.

Mailing address where claims can be sent:

3350 NW 22ND TERRACE
500
POMPANO BEACH, FL 33069

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in section 817.155, Florida Statutes.

Signature: SCOTT WEINSTEIN

Electronic Signature of the Person Filing