

11/18/2009

Division of Corporations

P07000069925

Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 617-6380

From:

Account Name : FLORIDA LICENSES AND CORPORATIONS INC

Account Number : I20080000068

Phone : (305) 446-3442

Fax Number : (305) 446-3452

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DISSOLUTION OR WITHDRAWAL

R.C. PROMOTIONS INC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 as currently filed with the Florida Department of State:

R.C. Promotions Inc.

SECOND: The document number of the corporation (if known):

P07000069925

THIRD: The date dissolution was authorized:

11/10/09.

Effective date of dissolution if applicable:

11/10/09.

(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

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

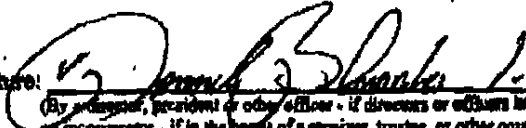
☐ Dissolution was approved by the shareholders through voting groups.

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)

Signature:


(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a survivor, trustee, or other court appointed fiduciary, by that fiduciary)

Amos Belmonks Jr.

(Typed or printed name of person signing)

President

(Title of person signing)

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