

FLORIDA DEPARTMENT OF STATE Division of Corporations

September 29, 2009

ROYAL STONE 350H, LLC 12855 SW 132 STREET SUITE 200 MIAMI, FL 33186

600161281466

SUBJECT: ROI ASSET MANAGEMENT, INC.

Debit Memo #: 96728-Q4

Document #: P07000081064

Due to your failure to respond to our letter advising you of your returned check and giving you 60 days notice of our intent to dissolve the above corporation, this corporation is now administratively dissolved.

A Certificate of Dissolution is enclosed.

Should you have any questions, please feel free to contact this office at (850) 245-6057.

Sincerely, Catherine F Chin Senior Clerk



Bepartment of State

CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

The provisions of section 607.1421 or 617.1421, Florida Statutes, which requires 60 days notice of a proposed dissolution, have been met for ROI ASSET MANAGEMENT, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of September 29, 2009 for failure to file the required annual report(s), as required by law.

The document number of this corporation is P07000081064.



CR2EO22 (01-07)

Given under my hand and the Great Seal of the State of Florida at Tallahassee, the Capitol, this the Twenty-ninth day of September, 2009

úrt S. Brownin

Secretary of State

DATE: 6/26/09

ATTACHMENT TO DEBIT MEMO #96728-Q4

ADDITIONAL DEBIT MEMOS TO LTR # 909A00021904 FOR UNCOLLECTED FUNDS.

L08000038358 L07000070548 L05000065961 L06000085691 L0800006191 P08000038582 P05000137308 P06000037111 P070000811064 P07000027955 L07000069192 P05000112082 L05000098651 L08000039750 P08000046543 P02000062425 L07000023851 L05000101233 L0800006196 L06000056998 P08000035697