Division of Corporations **Electronic Filing Cover Sheet**

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To:

Division of Corporations

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From:

Account Name

: BARNETT, BOLT, KIRKWOOD, LONG & KOCHE, P.A.

Account Number: 072731001155 Phone

: (813)253-2020

Fax Number

: (813)251-6711

DISSOLUTION OR WITHDRAWAL RBY MANAGEMENT II, INC.

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ARTICLES OF DISSOLUTION OF RBY MANAGEMENT II, INC.

Pursuant to the provisions of Section 607.1403 of the Florida Statutes, RBY MANAGEMENT II, INC., a Florida corporation (the "Corporation"), adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

- 1. The name of the Corporation is RBY MANAGEMENT II, INC.
- 2. The Corporation was incorporated on May 16, 2008, and the document number of the Corporation is P08000049652.
- 3. The dissolution was authorized on March 15, 2017, by the unanimous written consent of the shareholders of the Corporation as permitted pursuant to Section 607.1402(6) of the Florida Statutes.
- 4. The number of votes cast by the shareholders in favor of dissolution was sufficient for approval, and voting by voting groups was not required.

DATE: ___ March 15, 2017.

RBY MANAGEMENT IL, INC.

Rebert B. Young, President

09:49:09 a.m. 03-15-2017

RARNETT BOLT FAX

8132516711

H17000071507

NOTICE OF DISSOLUTION FOR RBY MANAGEMENT II, INC.

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

This "Notice of Dissolution" is optional and is not required when filing voluntary Articles of Dissolution.

- 1. Name of Dissolved Corporation: RBY Management II, Inc.
- 2. Date of dissolution will be the date the dissolution is filed with the Florida Department of State.
- 3. Description of information that must be included in a claim: Name and address of claimant and description of the services/product provided, including date and amount of claim.
- 4. Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations):

RBY Management II, Inc. 5600 US North, Suite 7 Lakeland, FL 33809

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.

RBY MANAGEMENT II, INC.

By:

Robert B. Young, President