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**DISSOLUTION OR WITHDRAWAL**

**R. J. CHAMBERLAND, INC.**

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**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:

**R. J. CHAMBERLAND, INC.**

SECOND: The date dissolution was authorized:

**January 12, 2009**

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)

Dmc Signed: **January 12, 2009**

Signature

  
ROLAND J. CHAMBERLAND, President/Director

This form was prepared with the assistance of CourtAccess Centers of America, Inc., a non-lawyer located at 3249 W Cypress St., Suite C, Tampa, FL 33607, (813)-875-1333

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