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LAW OFFICES

**WARCHOL, MERCHANT & ROLLINGS, LLP**

A FLORIDA LIMITED LIABILITY PARTNERSHIP  
FEIN 59-2851736

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Court Appointed Arbitrator  
HARVEY ROLLINGS  
Certified Circuit Court Mediator  
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November 10, 2009

Department of State  
Division of Corporations  
Corporate Filings  
2661 Executive Center Circle, West  
Tallahassee, Florida 32301

**Re: Articles of Dissolution of R & S TECHNOLOGIES GROUP, INC.**

Dear Secretary:

Enclosed are the Articles of Dissolution of R & S Technologies Group, Inc. together with a check in the amount of \$35.00 representing your filing fee for same. Please file accordingly.

I appreciate your attention to this matter. If you have any questions regarding the foregoing, please do not hesitate to contact me.

Very Truly Yours,

**SIGNED IN ATTORNEY'S ABSENCE  
TO AVOID DELAY**

Charles C. Jones, II, Esquire

CCJ/dl  
Enclosure

**ARTICLES OF DISSOLUTION  
OF  
R & S TECHNOLOGIES GROUP, INC. A FLORIDA CORPORATION**

Pursuant to Chapter 607, Florida Statutes, R & S TECHNOLOGIES GROUP, INC., a Florida Corporation, hereby submits the following Articles of Dissolution:

- FIRST: The name of the corporation is R & S TECHNOLOGIES GROUP, INC.
- SECOND: The Articles of Organization were filed on the 8th day of April, 2009, and assigned the Document Number P09000031918.
- THIRD: The dissolution was approved on the 30th day of October, 2009. The number of votes cast for dissolution was sufficient for approval.
- FOURTH: The dissolution occurred based upon the unanimous written consent of all of the shareholders of the corporation.
- FIFTH: All debts, obligations and liabilities of the corporation have been paid or discharged.
- SIXTH: The assets of the corporation remaining after winding up the corporation will be distributed to the shareholders pursuant to the bylaws or applicable Florida Statutes.
- SEVENTH: There are no suits pending against the corporation.

The shareholders have unanimously authorized this Dissolution signed this 30th day of October, 2009.

  
\_\_\_\_\_  
Ian Schmoyer, Shareholder and Director

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