Po900098470

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COVER LETTER

TO: Amendment Section **Division of Corporations** SUBJECT: Rusco Property Solutions, Inc. DOCUMENT NUMBER: P09000098470 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Rhonna Proechel (Name of Contact Person) (Firm/Company) 467 Hamptoncrest Circle, Unit 301 (Address) Lake Mary, FL 32746 (City/State and Zip Code) For further information concerning this matter, please call: Rhonna Proechel (Area Code & Daytime Telephone Number) (Name of Contact Person) Enclosed is a check for the following amount: ✓\$35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee, Certificate of Status Certified Copy Certificate of Status & Certified Copy (Additional copy is enclosed) (Additional copy is enclosed)

MAILING ADDRESS:

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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 Sta	te:	
	Rusco Property Solutions, Inc.			
SECOND:	The document number of the corporation (if known): P09000098470			
THIRD:	The date dissolution was authorized: 11/22/10			
	Effective date of dissolution <u>if applicable:</u> 12/31/10 (no more than 90 days after dissolution)	on file da	ate)	
FOURTH:	Adoption of Dissolution (CHECK ONE)			
	Dissolution was approved by the shareholders. The number of votes cas was sufficient for approval.	st for d	issolı	utio
	Dissolution was approved by the shareholders through voting groups.			
	The following statement must be separately provided for each voting group to vote separately on the plan to dissolve:	EMile ER	12 NON 21	
,	The number of votes cast for dissolution was sufficient for approval by	SSET	24 AM	
	(voting group)	STAR	8: 36	
	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 receiver, trustee, or other court appointed fiduciary, by that fiduciary)			
	Rhonna Proechel			
	(Typed or printed name of person signing)			
	President			
	(Title of person signing)			

Filing Fee: \$35