P10000003432

(Requestor's Name)	_
(Address)	_
(Address)	
(City/State/Zip/Phone #)	_
PICK-UP WAIT MAIL	
(Business Entity Name)	
(Document Number)	_
Certified Copies Certificates of Status	_
Special Instructions to Filing Officer:]

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3/14/2011

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George R. Leard Jr.
Roo-N-IT, Inc
23 Okahatchee Cir SE
Fort Walton Beach, Florida 32548

Division of Corporations P.O. 6327 Tallahassee, Florida 32314

To Whom It May Concern:

Enclosed are the completed forms for the Articles of Dissolution.

My return address is 23 Okahatchee Cir SE, Fort Walton Beach, Florida 32548.

My daytime phone number is 850-200-4314.

My email address is george.leard@gmail.com

Respectfully,

George Ř. Leard Jr.

President

Roo-N-IT, Inc

COVER LETTER

TO: Amendment Section **Division of Corporations**

SUBJECT: Business Closing		
DOCUMENT NUMBER:		
The enclosed Articles of Dissolution and for	ee are submitted for filing.	
Please return all correspondence concerning	g this matter to the following:	
George R. Leard Jr.		
(Name of Contact Person)		
Roo-N-IT, Inc.		
(Firm	n/Company)	
205B Third Street S.E., Unit #4		
(Address)		
Fort Walton Beach, Florida 32548		
(City/State and Zip Code)		
For further information concerning this mat	ter, please call:	
George Leard	at (850) 200-4314	
(Name of Contact Person)	(Area Code & Daytime Telephone Number)	
Enclosed is a check for the following amoun	nt:	
\$35 Filing Fee \$\infty\$	\$\begin{align*} \$43.75 \text{ Filing Fee & \begin{align*} \$\ \\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	
	(Additional copy is enclosed) Certified Copy (Additional copy is	
	enclosed) (Additional copy is enclosed)	
MAILING ADDRESS:	STREET ADDRESS:	
Amendment Section Division of Corporations	Amendment Section Division of Corporations	
P.O. Box 6327	Clifton Building	
Tallahassee, FL 32314	2661 Executive Center Circle	

Tallahassee, FL 32301

ARTICLES OF DISSOLUTION Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following article of dissolution: FIRST: The name of the corporation as currently filed with the Florida Department of Roo-N-IT, Inc The document number of the corporation (if known): P10000003432 SECOND: The date dissolution was authorized: 03/14/2011 THIRD: Effective date of dissolution <u>if applicable</u>: 03/14/2011 (no more than 90 days after dissolution file date) FOURTH: 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 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 Roo-N-IT, Inc (voting group) 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) George R. Leard Jr.

(Title of person signing)

Filing Fee: \$35

President

(Typed or printed name of person signing)