P11000050192

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SECRÉTARY OF STATE

COVER LETTER

TO: Amendment Section

Division of Corporations

SUBJECT: RKS FINANCIAL INC DOCUMENT NUMBER: P11000050192 The enclosed **Articles of Dissolution** and fee are submitted for filing. Please return all correspondence concerning this matter to the following: PATTI MOSCOW (Name of Contact Person) JAMES ALLEN TAX & ACCOUNTING INC (Firm/Company) 1621F EDGEWOOD DRIVE (Address) LAKELAND, FL. 33803 (City/State and Zip Code) For further information concerning this matter, please call: PATTI MOSCOW (Area Code & Daytime Telephone Number) (Name of Contact Person) Enclosed is a check for the following amount: ✓\$35 Filing Fee S43.75 Filing Fee & S52.50 Filing Fee, Certificate of Status Certified Copy Certificate of Status & (Additional copy is Certified Copy enclosed) (Additional copy is enclosed) **MAILING ADDRESS:** STREET ADDRESS: Amendment Section Amendment Section Division of Corporations **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 articles of dissolution:

FIRST:	The name of the corporation as currently filed with the Florida Department of State:				
	RKS FINANCIAL INC				
SECOND:	The document number of the corporation (if known): P11000050192				
THIRD:	The date dissolution was authorized: 6/30/2012				
	Effective date of dissolution if applicable: 6/30/2012 (no more than 90 days after dissolution	ı file date)		
FOURTH:	Adoption of Dissolution (CHECK ONE)				
	Dissolution was approved by the shareholders. The number of votes cast was sufficient for approval.	for diss	solution		
	Dissolution was approved by the shareholders through voting groups.				
	The following statement must be separately provided for each voting group e to vote separately on the plan to dissolve:	entitled	_		
	The number of votes cast for dissolution was sufficient for approval by	12 JUL 23	SECRET ALLAH		
	ALL		ASSE		
	(voting group)	AMİI: 31	OF STATE E.FLORIDA		
	Signature: Randal Kbyth (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)				
	RANDALL K. SMITH				
	(Typed or printed name of person signing)				
	PRESIDENT				
	(Title of person signing)				

Filing Fee: \$35