

P93000039770



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 297123 4323655

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : March 18, 1997

ORDER TIME : 9:38 AM

ORDER NO. : 297123-005

CUSTOMER NO: 4323655

CUSTOMER: Randolph J. Wolfe, Esq  
Annis Mitchell Cockey Edwards  
Suite 2100  
One Tampa City Center  
Tampa, FL 33602

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DOMESTIC FILINGS

NAME: ROCHE & ROCHE ENTERPRISES, INC

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Todd Sterzoy

EXAMINER'S INITIALS: \_\_\_\_\_

FILED  
97 MAR 18 PM 1:00  
RECEIVED  
97 MAR 18 AM 10:36  
DIVISION OF CORPORATION

De Volume Dissolved 3/18/97

ARTICLES OF DISSOLUTION

1. The name of this Corporation is ROCHE & ROCHE ENTERPRISES, INC. (Florida Charter No. P93000039770).

2. The dissolution of the Corporation was authorized by Written Action in Lieu of Meeting executed by all of the shareholders and all of the Directors of the Corporation dated December 31, 1996. The vote of all of the shareholders was sufficient for approval.

3. These Articles of Dissolution shall be effective immediately upon filing with the Florida Secretary of State.

DATED effective the 31st day of December, 1996.

ROCHE & ROCHE ENTERPRISES, INC.,  
a Florida corporation

By:

*Harvey D. Roche, Jr.*  
Harvey D. Roche, Jr.,  
President

6043-001-397579

FILED  
97 MAR 18 PM 1:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA