

P93000048982

GUSTAVO E ZUBERO
280 SE 5th Avenue
Pompano Beach, FL 33060

March 01, 1998

Florida Department of State
Division of Corporations
P.O. BOX 6327
Tallahassee, Florida 32314

To whom it may concern:

Attached please find articles of dissolution for Roller Systems, Inc. I have enclosed check #1442 in the amount of \$87.50 for filing fee and a certified copy.

If you need to contact me I can be reached at 954.270.8453 during business hours or correspond to the above address.

Yours truly,

[Signature] president

Gustavo Zubero _

GZ/mz

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vol. Diss.

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ARTICLES OF DISSOLUTION

FILED
98 MAR -4 PM 2:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Roller Systems, INC.

SECOND: The date dissolution was authorized: 2/13/98

THIRD: 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 vote of 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

GUSTAVO E. ZUBERO / LUIS MARTINEZ -
(voting group)

Signed this 13th day of February, 19 98

Signature

[Signature]
(By the Chairman or Vice Chairman of the Board, President, or other officer)

GUSTAVO E. ZUBERO
(Typed or printed name)

President.

(Title)