

P93000053112

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FILED
03 JAN 27 PM 2:19
CLERK OF STATE
TALLAHASSEE, FLORIDA

125 1/30/03

LUIS J. RUIZ
31300 Saunders Circle
Tavares, FL 32778
Phone (352) 343-1924

January 20, 2003

Florida Department of State
Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

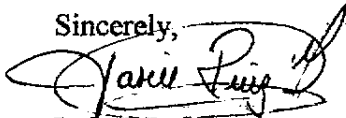
REF: FEI No. 59-3198897

Dear Secretary of State:

Attached is the dissolution of Roak, Inc., which was approved on December 20, 2002.

A check for \$35.00 to cover the filling fee for the articles of dissolution is enclosed.

Sincerely,

A handwritten signature in black ink, appearing to read "Luis J. Ruiz", is written over a horizontal line.

Luis J. Ruiz
Registered Agent

ARTICLES OF DISSOLUTION
OF
ROAK, INC

FILED
03 JAN 27 PM 2:19
CLERK OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I

The name of the corporation is:

Roak, Inc.

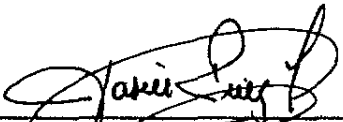
ARTICLE II

The Dissolution was authorized: December 20, 2002

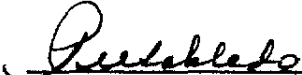
ARTICLE III

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this 20th day of December, 2002



Luis Javier Ruiz, Incorporator
and Registered Agent



Piedad Robledo, Incorporator