

**JONES
FOSTER
JOHNSTON
& STUBBS, P.A.**
Attorneys and Counselors

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August 21, 2001

Corporation Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32301

Re: RSA Advantage, Inc.

Gentlemen:

Enclosed are the original and a signed copy of the Articles of Dissolution of RSA Advantage, Inc. Please file the original and return the copy certified, along with your certificate of dissolution.

Also enclosed is our check in the amount of \$43.75 for the \$35.00 dissolution fee and the \$8.75 fee for the certified copy.

Sincerely,

JONES, FOSTER, JOHNSTON & STUBBS, P.A.

By 

Patrick M. Whitehead, Esq.

PMW:sls

Enclosures

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Flagler Center Tower, Suite 1100
505 South Flagler Drive
West Palm Beach, Florida 33401
Telephone (561) 659-3000

Mailing Address
Post Office Box 3475
West Palm Beach, Florida 33402-3475
Facsimile (561) 832-1454

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FILED
01 AUG 23 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

T BROWN AUG 28 2001

ARTICLES OF DISSOLUTION OF

RSA Advantage, Inc.

FILED
01 AUG 23 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RSA Advantage, Inc, a Florida corporation, files these Articles of Dissolution pursuant to F.S. 607.1403 and states:

1. The name of the corporation is RSA Advantage, Inc., a Florida corporation.
2. Dissolution of the corporation was authorized on August 15, 2001.
3. All shareholders, which is sufficient for approval, approved the dissolution of the corporation.
4. The effective date of these Articles shall be August 8, 2001.

IN WITNESS WHEREOF, this corporation has caused this certificate to be signed by its President this 15th day of August, 2001.

RSA Advantage, Inc.

(CORPORATE SEAL)

By Ronald F. Sellers
Ronald F. Sellers, President

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me by Ronald F. Sellers, as President of RSA Advantage, Inc., a Florida corporation, on behalf of the corporation, who is personally known to me or has produced a driver's license as identification, this 15th day of August, 2001.

(NOTARY SEAL)

Metta L. Hall

Notary Public

Print Name

My commission expires



Metta L. Hall
Commission # CC 916394
Expires March 13, 2004
Bonded Thru
Atlantic Bonding Co., Inc.