

Brady & Brady, P.A.

Attorneys at Law

*370 W. Camino Gardens Blvd., Suite 336 - 337
Boca Raton, FL 33432*

*Frank R. Brady
Jeanne C. Brady*

** Also admitted to New Jersey Bar*

*Phone: (561) 338-9256
Fax: (561) 338-5824*

P930000080045

July 28, 1998

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

Re: Dissolution of RLS Group, Inc.

600002604096--8
-07/31/98--01056--019
*****35.00 *****35.00

Gentlemen:

Enclosed are the original and one copy of the Articles of Dissolution of RLS Group, Inc., together with a check in the amount of \$35.00 to cover the filing fees. Please file the original articles of dissolution and return a date stamped copy to me at your earliest convenience.

Thank you for your assistance in this matter.

Very truly yours,

Brady & Brady, P.A.

By:

Frank R. Brady, Esq.

FRB/nb
enclosures

P9300 0080045
3P8
FL 17:55
8-10-98

FILED
98 AUG 10 AM 9:00
TALLAHASSEE
SECRETARY OF STATE
FLORIDA



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

August 3, 1998

BRADY & BRADY, P.A.
% FRANK BRADY
370 W. CAMINO GARDENS BLVD., #336
BOCA RATON, FL 33432

SUBJECT: RLS GROUP, INC.
Ref. Number: P93000080045

We have received your document for RLS GROUP, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name and title of the person signing the document must be noted beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 098A00040521

**ARTICLES OF DISSOLUTION OF
RLS GROUP, INC.**

The undersigned, for the purpose of dissolving a corporation under pursuant to section 607.1402, Florida Statutes, hereby adopts the following Articles of dissolution:

ARTICLE ONE

The name of this corporation is RLS GROUP, INC.

ARTICLE TWO

The date the dissolution was authorized by the Board of Directors was June 5, 1998 and the date the question of dissolution of the corporation was submitted to the shareholders for their vote in accordance with the procedures prescribed by § 607.1402, Florida Statutes was June 19, 1998.

The date the dissolution was voted upon and authorized by shareholders was June 19, 1998.

ARTICLE THREE

The number of shares cast on the question of dissolution was sufficient for approval, and the number of shares voting in favor of dissolution was sufficient for dissolution.

ARTICLE FOUR

These articles of dissolution shall take effect on June 19, 1998, which is the date of their approval by vote of a majority of the shares of stock of the corporation issued and outstanding.

IN WITNESS WHEREOF, the undersigned president of the Corporation has hereunto set his hand this 20 day of June, 1998 in accordance with the written direction to do so of the board of directors of the Corporation and the registered owners of a majority of the shares of stock of the corporation issued and outstanding.

RLS GROUP, Inc.

By: 

President of the Corporation

Rudi Schoenweiss

FILED
AUG 20 AM 9:4
SECRETARY OF STATE
TALLAHASSEE, FLORIDA