## P94000008526

EVELYN R. ROLLER 835 US 27 South Lake Placid, Fl 33852 telephone (941) 465-1750

January 29, 1998

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

400002415034--6 -02/02/98--01129--013 \*\*\*\*\*\*35.00 \*\*\*\*\*\*35.00

Re: Dissolution of the Roller Investment Corporation

Please find included a request to dissolve Roller Investment Corp. in accordance with the provisions under Section 607.1401 of the Florida Statutes.

A check in the amount of \$35.00 is enclosed to cover the filing fee.

Thank you for your assistance in this regard.

Sincerely,

Evelyn R. Roller, President

98 FEB -2 AM 8: 20

Diss. 02-04-98 CC

## ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

| FIRST:  | The name of the corporation is: ROLLER INVESTMENT                                                                                   | CORP         |
|---------|-------------------------------------------------------------------------------------------------------------------------------------|--------------|
| Docu    | IMENT NUMBER P9400008526                                                                                                            | _            |
| SECOND: | Tark a 34 road                                                                                                                      | <del>-</del> |
| THIRD:  | (CHECK ONE)                                                                                                                         | 98           |
|         | None of the corporation's shares have been issued.                                                                                  | 98 FEB -2    |
|         | The corporation has not commenced business.                                                                                         | 3            |
| FOURTH: | No debt of the corporation remains unpaid.                                                                                          | å.           |
| FIFTH:  | The net assets of the corporation remaining after winding up have been distritto the shareholders, if shares were issued.           | outed        |
| SIXTH:  | Adoption of Dissolution (CHECK ONE)                                                                                                 |              |
|         | A majority of the incorporators authorized the dissolution.  A majority of the directors authorized the dissolution.                |              |
| Signe   | ed this <u>29</u> day of <u>January</u> , 19 <u>98</u> .                                                                            |              |
| Signatu | (By the chairman or vice chairman of the board, president, or other officer - if there are no offic directors, by an incorporator.) | ers or       |
| _       | EVELYN R. ROLLER                                                                                                                    |              |
|         | (Typed or printed name)                                                                                                             |              |
| _       | PRESIDENT                                                                                                                           |              |
|         | (Title)                                                                                                                             |              |