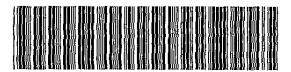
# P940000/02/4

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



400036240674

05/19/04--01013--004 \*\*35.00

Voldis Titents

SECNETATION IN U. ST



5481 North State Road 7 Tamarac, FL 33319-2954

May 14, 2004

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

Re: Articles of Dissolution of R.G. Development Corp.

Dear Sirs:

Enclosed is our check for \$35 filing fee and the original Articles Of Dissolution of R. G. Development Corp. to dissolve the corporation.

Should you have any questions please call me.

Stephen R. Warren

VP Finance & Operations

## ARTICLES OF DISSOLUTION

**OF** 

## R. G. DEVELOPMENT CORP.

OF FILED
ROREITER MIDST Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation. Act, R.G. Development Corp. has adopted the following Articles of Dissolution for the purpose of dissolving the corporation, which Articles provide that:

# ARTICLE I - Name

The name of the corporation is R. G. Development Corp. (the "corporation").

# ARTICLE II - Date Dissolution was Authorized: Shareholders Approval

The dissolution of this corporation was unanimously authorized on May 14, 2004 at a properly called and held, joint meeting at which all of the shareholders, officers and directors were present representing all of the issued and outstanding stock of the corporation were present, pursuant to Section 607.1403, Florida Statutes. The number of the corporation's shareholders approving the dissolution, being 100%, was sufficient for approval. There is only one class of stock and voting by groups is not required..

## ARTICLE III - Effective Date

This corporation shall be dissolved effective May 14, 2004.

IN WITNESS WHEREOF, these Articles of Dissolution have been executed on behalf of the Corporation by its duly authorized officer on May 14, 2004.

R. G. Development Corp., Florida corporation.

By: Roberto Granados

President

STATE OF FLORIDA )
) ss.:
COUNTY OF BROWARD )
I have by partify that on this day hafara me, an afficient duly outhorized to administer
I hereby certify that on this day before me, an officer duly authorized to administer
oaths and take acknowledgements, personally appeared Roberto Granados, known to me to
be the person described in and who executed the foregoing instrument, who acknowledged
before me that he executed the same, that I relied upon the following form of identification of
the above named person: (personally known: OR produced identification:
Type of identification produced: and that
an oath (was) (was not) taken.
WITNESS my hand and official seal in the County and State last aforesaid this /4/5/
day of May, A.D. 2004.

JAYNE A. CROUGH
Notary Public - State of Florida
My Commission Expires Aug 9, 2006
Commission # DD 107886
Bonded By National Notary Assn.