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FILED
04 MAY 19 AM 10:57
SECRETARY OF STATE
TALLAHASSEE, FL



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.

Sincerely,

Stephen R. Warren
VP Finance & Operations

ARTICLES OF DISSOLUTION

OF

R. G. DEVELOPMENT CORP.

FILED
04 MAY 19 AM 10:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 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 14th day of May, A.D. 2004.

Jayne A. Grouch

