

P94000042026

Anjou, March 24th, 1997

Ms. Thelma Lewis
Corporate Specialist Supervisor
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314
USA

100002130051--1
-04/01/97--01065--001
*****35.00 *****35.00

RE: Number 94000042026
Rolling Green Investments Inc.

Madame,

Further to your letter to me dated March 13th, 1997, I am returning herewith the "Articles of Dissolution" document pursuant to section 607.1403, Florida Statutes, duly completed and signed, as requested, together with my personal bank draft in the amount of 35 \$.

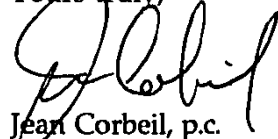
For your information I can be reached at:

7013 Giraud Avenue, Anjou (Québec) Canada, H1J 2H2

Telephone : 1-514-354-4647

Fax : 1-514-351-1636

Yours truly,



Jean Corbeil, p.c.
President

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAR 31 AM 11:06

valid
TLL MAR 31 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 13, 1997

JEAN CORBEIL
7013 GIRAUD AVENUE
ANJOU, QUEBEC, CANADA,

SUBJECT: ROLLING GREEN INVESTMENTS, INC.
Ref. Number: P94000042026

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

Articles of Dissolution must comply with either section 607.1401 or 607.1403, Florida Statutes.

The fee to file articles of dissolution or a certificate of withdrawal is \$35. For each certified copy requested, please add an additional \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (904) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 797A00012840

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAR 31 AM 11:06

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution :

FIRST : The name of the corporation is : *ROLLING GREEN INVESTMENTS INC.*

SECOND : The date dissolution was authorized : *January 1st, 1997*

THIRD : Adoption of Dissolution (CHECK ONE)

- ☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- ☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve :

The number of votes cast for dissolution was sufficient for approval by:

N/A
(voting group)

Signed this 24th day of March 1997

Signature _____

(By the Chairman or Vice Chairman of the Board, President, or other officer)

Jean Corbeil
(Typed or printed name)

President
(Title)