

P94000085630



ACCOUNT NO. : 072100000032

REFERENCE : 483286 139862A

AUTHORIZATION : Patricia Papp

COST LIMIT : \$ 35.00

ORDER DATE : November 16, 1999

ORDER TIME : 2:08 PM

ORDER NO. : 483286-005

CUSTOMER NO: 139862A

600003047846--9

CUSTOMER: C. Ronald Roush
Mr. C. Ronald Roush
52 Skipjack Drive
Chesapeake Harbor
Wicomico Church, VA 22579

DOMESTIC FILINGS

NAME: THE ROUSH CO.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Erika Carlson

EXAMINER'S INITIALS:

FILED
99 NOV 17 PM 4:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 NOV 17 PM 3:08
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

C. COULLETTE NOV 18 1999

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: THE ROUSH CO.

SECOND: The date dissolution was authorized: 11-4-1999

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

DIRECTORS
(voting group)

Signed this 10TH day of NOVEMBER, 19 99.

Signature

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

MARY ROUSH
(Typed or printed name)

PRESIDENT
(Title)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA