

P95000002877

March 5, 2000

400003163674--5
-03/09/00--01056--005
*****43.75 *****43.75

Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

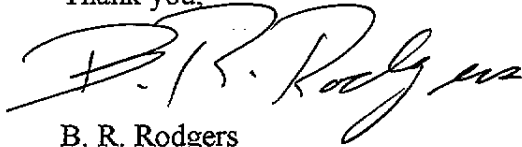
Dear Sirs/Madams:

Enclosed find the Articles of Dissolution of the Florida Corporation "Rodgers USA Enterprises, Inc." a.k.a Rodgers Builders and Intelligent Consultants, IN 59-3292752.

Please return a certified copy of dissolution. Enclosed is a check to cover the \$35 dissolution fee and the \$8.75 cost of the certified copy.

The return address is 794 Foxridge Ctr. Dr. #109, Orange Park, FL 32065. The phone number is 904-272-6211.

Thank you.


B. R. Rodgers

FILED
00 MAR -9 AM 11:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Uoldis,

V. SHEPARD MAR 21 2000

ARTICLES OF DISSOLUTION

FILED
00 MAR -9 AM 11:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: RODGERS USA
ENTERPRISES, INC.

SECOND: The date dissolution was authorized: FEB 29, 2000

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

(voting group)

Signed this 29th day of FEBRUARY, 2000.

Signature

B. R. Rodgers
(By the Chairman or Vice Chairman of the Board, President, or other officer)

BILLY RUSSELL RODGERS
(Typed or printed name)

PRESIDENT
(Title)