

P95000008085

ROLOMOTION, INC.
C/O SCOTT CERILLO
126 CENTRE STREET SUITE 4A
JUPITER, FLORIDA 33458

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-06/29/98--01059--009
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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JUN 29 PM 1:44

APPROVED
AND
FILED

P95000008085
Vol diss of inactive corp
6-29-98
CW

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: ROLOMOTION, INC.

SECOND: The date dissolution was authorized: Dec 31 1997

THIRD: Adoption of Dissolution (check one)

☒ Dissolution was approved by the shareholders. The number of
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 Scott Cirillo."
(voting group)

Signed this 24 day of June, 19 98.

Signature

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

Scott Cirillo

(Typed or printed name)

President

(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JUN 29 PM 1:41

APPROVED
AND
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