

P 95000032156

TRANSMITTAL LETTER

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE, FL 32314

000003038480--4
-11/08/93--01113--022
*****96.25 *****52.50

RE: R.L. MASSEY INC
NAME OF CORPORATION

ENCLOSED IS AN ORIGINAL AND ONE COPY OF THE ARTICLES OF DISSOLUTION

AND OUR CHECK FOR \$ 96.25 REPRESENTING:

x \$35.00 FOR SUBMISSION OF THE ARTICLES OF DISSOLUTION

x \$ 8.75 FOR A CERTIFICATE OF FILING OF ARTICLES OF DISSOLUTION

x \$ 52.50 FOR CERTIFIED COPY OF THE ARTICLES OF DISSOLUTION

FROM:

RICHARD RIESENBERG

NAME

644 E HALLANDALE BEACH BLVD

ADDRESS

HALLANDALE FL 33009

CITY, STATE, ZIP CODE

954-458-5514

TELEPHONE

Diss
11-17-99
RHS

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

99 NOV -8 PM 3:26

FILED

ARTICLES OF DISSOLUTION PURSUANT TO FLORIDA STATUTE 607.1403 OF THE
FLORIDA GENERAL BUSINESS CORPORATION ACT

PURSUANT TO THE PROVISION OF SECTION 607 OF THE FLORIDA GENERAL
BUSINESS CORPORATION ACT, THE UNDERSIGNED CORPORATION ADOPTS
THE FOLLOWING ARTICLES OF DISSOLUTION FOR THE PURPOSE OF
DISSOLVING THE CORPORATION:

1. THE NAME OF THE CORPORATION: _____

_____ R. L. MASSEY INC _____

2. THE CURRENT MAILING ADDRESS OF THE CORPORATION: _____

_____ 4976 W. ATLANTIC BOULEVARD _____

_____ MARGATE FL 33063 _____

3. THE NAMES, TITLE AND HOME ADDRESSES OF THE OFFICERS:

A. THE PRESIDENT: RITA MASSEY _____

_____ 4010 SW 54TH AVENUE _____

_____ FT LAUDERDALE FL 33314 _____

B. THE VICE PRESIDENT : _____ NONE _____

_____ _____
_____ _____

C. THE SECRETARY: RITA MASSEY _____

_____ 4010 SW 54TH AVENUE _____

_____ FT LAUDERDALE FL 33314 _____

D. THE TREASURER: _____ NONE _____

_____ _____
_____ _____

99 NOV 18 PM 3:26
CLERK OF STATE
TALLAHASSEE FLORIDA

FILED

4. CHARTER NUMBER: P95000032156
5. NAME AND ADDRESS OF THE RESIDENT AGENT: RITA MASSEY
4010 SW 54TH AVENUE FT LAUDERDALE FL 33314
6. THE NAMES AND ADDRESSES OF THE DIRECTORS :
- A. RITA MASSEY
4010 SW 54TH AVENUE FT LAUDERDALE FL 33314
- B. _____

- C. _____

7. ALL DEBTS, OBLIGATIONS AND LIABILITIES OF THE CORPORATION HAVE BEEN ADEQUATELY PROVIDED FOR.
8. ALL THE PROPERTY AND ASSETS OF THE CORPORATION REMAINING AFTER ALL DEBTS, OBLIGATIONS AND LIABILITIES HAVE BEEN SATISFIED WILL BE DISTRIBUTED TO THE SHAREHOLDERS IN ACCORDANCE WITH THEIR RESPECTIVE RIGHTS AND INTERESTS.
9. THERE ARE NO LEGAL ACTIONS PENDING AGAINST THE CORPORATION.
10. THE CORPORATION ELECTS TO DISSOLVE BY UNANIMOUS RECENT CONSENT OF THE STOCKHOLDERS . A COPY OF SUCH WRITTEN CONSENT RESOLUTION IS ATTACHED TO THESE ARTICLES.

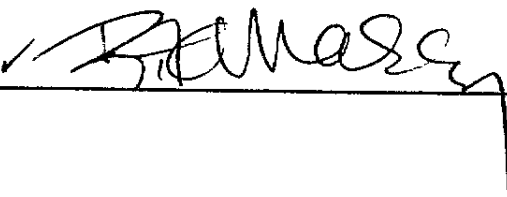
THE ARTICLES OF DISSOLUTION
ARE HEREBY SIGNED

THIS 31 DAY OF OCT. 1999

AT: MARGATE, FLORIDA

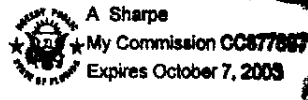
NAME OF CORPORATION: R.L. MASSEY INC

NAME AND TITLE OF OFFICER: RITA MASSEY - PRES.

SIGNATURE OF OFFICER: 

SWORN TO BEFORE ME THIS 31 DAY OF OCT. 1999 ;


NOTARY PUBLIC - STATE OF FLORIDA



SEAL

STOCKHOLDERS CONSENT

THE FOLLOWING STOCKHOLDERS, BEING ALL OF THE STOCKHOLDERS OF THE CORPORATION, HEREWITH ACKNOWLEDGE THEIR APPROVAL OF THE ATTACHED RESOLUTION:

CORPORATION LIQUIDATION AND DISSOLUTION

A. NAME: RITA MASSEY

SIGNATURE: 

B. NAME: _____

SIGNATURE: _____

C. NAME: _____

SIGNATURE: _____

D. NAME: _____

SIGNATURE: _____

I CERTIFY THAT THE ATTACHED CONSENT TO THE ABOVE REFERENCED RESOLUTION WAS DULY ADOPTED THIS 31 DAY OF OCT. 1999

AT: MARGATE, FLORIDA


SECRETARY