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DISS

# Hill & Company

CPA P.A.

CERTIFIED PUBLIC ACCOUNTANTS

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Cape Coral, FL 33904  
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Fax: (239) 549-5623  
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Fort Myers, FL 33907  
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November 14, 2005

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32301

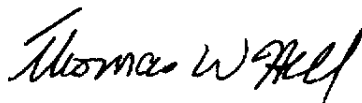
RE: Articles of Dissolution  
Romani Dens Corporation

Dear Sirs:

Enclosed please find the Articles of Dissolution for the above referenced corporation and a check in the amount of \$35.00 for the filing fee.

Please direct any questions and your response to the following address: Hill & Company, CPA, 1318 Lafayette Street, Cape Coral, Florida 33904.

Thank you.



Thomas W. Hill  
Hill & Company, CPA, P.A.

Enclosures

## 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: Romani Dens Corporation

SECOND: The date dissolution was authorized: 9/30/05

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 14th day of November  
2005

Signature

Thomas W. Hill

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

Thomas W. Hill

(Typed or printed name)

Secty

(Title)

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