

Division of Corporations

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Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

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Division of Corporations

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From:

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Account Number : I19990000021

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DIVISION OF CORPORATIONS

DISSOLUTION

ROUGE CONSULTANT SERVICES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
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Plan Dissolved

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ARTICLES OF DISSOLUTION
OF
ROUGE CONSULTANT SERVICES, INC.

The undersigned, for the purpose of dissolving Rouge Consultant Services, Inc., a Florida corporation, in accordance with Section 607.1403, Florida Statutes, does hereby make this instrument which shall be the Articles of Dissolution of the corporation to be filed in the offices of the Department of State, and hereby subscribes; acknowledges and certifies the same, as follows:

ARTICLE I

The name of the corporation is **ROUGE CONSULTANT SERVICES, INC.**

ARTICLE II

The names and addresses of the individuals holding offices in the corporation are as follows:

Name and Address

Offices Held

James Bufford Hoggatt
116 Overlook Drive
Ponte Vedra Beach, FL 32082

President

Barbara Hoggatt
116 Overlook Drive
Ponte Vedra Beach, FL 32082

Secretary and Treasurer

ARTICLE III

The name and address of the sole director of the corporation is as follows:

James Bufford Hoggatt
116 Overlook Drive
Ponte Vedra Beach, FL 32082

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ARTICLE IV

All liabilities and obligations of the corporation have been paid or discharged or adequate provisions have been made therefore.

ARTICLE V

All the remaining property and assets of the corporation have been distributed to the shareholders.

ARTICLE VI

There are no actions pending against the corporation in any court.

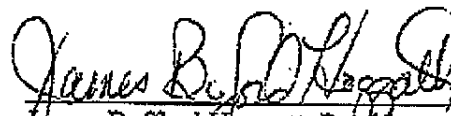
ARTICLE VII

The corporation elected to dissolve by written consent of the director and shareholders dated effective June 12, 2000.

ARTICLE VII

These Articles of Dissolution shall become effective upon filing by the Department of State, and the corporation shall be dissolved as of such date.

IN WITNESS WHEREOF, the undersigned has made, signed and hereby acknowledged these Articles of Dissolution this 21st day of June, 2000.


James Bufford Hoggatt, President

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