

P95000045528

JAMES A. BARKS
ATTORNEY AT LAW
SUITE B
1120 WEST FIRST STREET
SANFORD, FLORIDA 32771

TELEPHONE (407) 321-1224

FAX (407) 321-1227

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 DEC 18 PM 12:21

December 15, 2000

FLORIDA DEPARTMENT OF STATE
Corporate Records Bureau
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

0000035035211-1
-12/18/00--01085--003
*****35.00 *****35.00

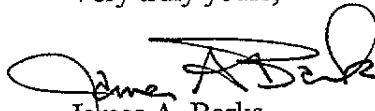
Re: Rohsonics Industries, Inc.

Gentlemen:

Enclosed please find Articles of Dissolution of Rohsonics Industries, Inc. and Statement of Intent to Dissolve Rohsonics Industries, Inc. to be filed, along with my trust check in the amount of \$35.00 to cover your filing fee. Please return Acknowledgment of Filing Articles of Dissolution to my office in the enclosed self-addressed, stamped envelope.

Thank you for your assistance.

Very truly yours,


James A. Barks

JAB/vam

Enclosures

Uldis

V. SHEPARD DEC 28 2000

ARTICLES OF DISSOLUTION
OF
ROHSONICS INDUSTRIES, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 DEC 18 PM 12:21

1. The name of the corporation is ROHSONICS INDUSTRIES, INC.
2. Dissolution was authorized on December 14, 2000.
3. The number of votes cast by the shareholders was sufficient for approval.

DATED this 14th day of December, 2000.

ROHSONICS INDUSTRIES, INC.

By: Frederick G. Samuels
FREDERICK G. SAMUELS, Its President,
Director, and Sole Shareholder

By: Pamela Samuels
PAMELA SAMUELS, Its Secretary and Director

STATEMENT OF INTENT TO DISSOLVE

ROHSONICS INDUSTRIES, INC.

BY WRITTEN CONSENT OF THE SHAREHOLDERS

Pursuant to the provisions of Section 607.1402(6) of the Florida Statutes, the undersigned corporation submits the following statement of intent to dissolve the corporation upon written consent of its sole shareholder:

1. The name of the corporation is ROHSONICS INDUSTRIES, INC.
2. The sole shareholder of the corporation hereby authorizes the dissolution of the corporation, acting in accordance with Section 607.0704.

Dated this 4th day of DECEMBER, 2000.


FREDERICK G. SAMUELS, Sole Shareholder