

P95000066317

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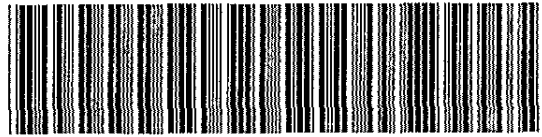
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TALLAHASSEE, FLORIDA

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**3506 Marsala Ct.
Punta Gorda, FL 33950
(305) 778-1220**

February 4, 2005

TO : Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32399

SUBJECT: R + B re Consultants, Inc.
DOCUMENT NO.: P 95000066317
Articles of Dissolution

The enclosed Articles of Dissolution and fee are submitted for filing.

Please return all correspondence concerning this matter to:

Mr. A. Stephen Nemazie
3506 Marsala Ct.
Punta Gorda, FL 33950

Sincerely,

A. Stephen Nemazie
President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation as currently filed with the Department of State is R + B re Consultants, Inc.

SECOND: The document number of the corporation is P 95 0000 66317.

THIRD: The file date of the Articles of Incorporation was 08/28/1995.

FOURTH: The date of the meeting of members at which the resolution to dissolve was adopted was December 31, 2004.

The number of votes cast for dissolution was sufficient for approval.

Signed in the city of Punta Gorda, Florida, this 4th day of February, 2005.



A. Stephen Nemazie
President