

P95000085217

Requester's Name  
2418 N. Monroe St Suite  
Address  
Tall FL 33303 2784300  
City/State/Zip Phone #

FILED  
00 APR 11 PM 12:44  
TALLAHASSEE, FLORIDA

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. RLR Enterprises Articles of Dissolution  
(Corporation Name) (Document #) *less*
2. RLR Enterprises Minutes of the Meeting  
(Corporation Name) (Document #)
3. RLR Enterprises Waiver of Notice of Special Meeting  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☒ Walk in ☐ Pick up time ☐ Certified Copy  
☒ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate Status

RECEIVED  
00 APR 11 AM 11:35  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

200003203562--16  
-04/11/00--01079--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

STATE OF FLORIDA  
COUNTY OF ORANGE

DECEMBER 31, 1999

ARTICLES OF DISSOLUTION  
OF  
R.L.R. ENTERPRISES, INC.

FILED  
00 APR 11 PM 12:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this Corporation is R.L.R. Enterprises, Inc. which was incorporated on November 2, 1995, by the State of Florida.

ARTICLE II

The name, title and Post Office address of each of the officers of this Corporation are as follows:

PRESIDENT/DIRECTOR: DARLEENE R. KILGORE  
P.O.BOX 37446  
TALLAHASSEE, FL 32315

DIRECTOR/SECRETARY/TREASURER: JAMES S. LEVI  
344 LAMPLIGHTER LANE  
MARIETTA, GA 30067

### ARTICLE III

The name and Post Office address of each of the Directors of this Corporation are:

(See Article II above).

### ARTICLE IV

All debts, obligations and liabilities of this Corporation have been paid or discharged.

### ARTICLE V

All of the remaining property, cash and assets of the Corporation have been distributed among the Shareholders according to their respective rights and interests.


### ARTICLE VI

There are no actions pending against this Corporation.

### ARTICLE VII


The Corporation has elected to dissolve on unanimous written consent of the Shareholders and Directors. A copy of that consent is incorporated and attached as Exhibit "A".

IN WITNESS WHEREOF, the undersigned has executed these  
Articles of Dissolution on December 31, 1999 in Leon County,  
Florida, by:

A handwritten signature in cursive script, reading "Darleene R. Kilgore", is written over a horizontal line.

DARLEENE R. KILGORE

DIRECTOR/PRESIDENT

A handwritten signature in cursive script, reading "James S. Levi", is written over a horizontal line.

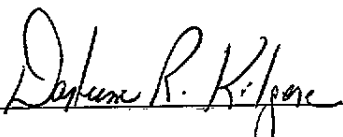
JAMES S. LEVI

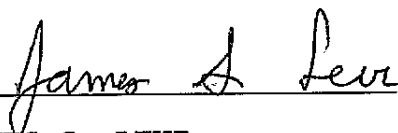
DIRECTOR/SECRETARY/TREASURER

Exhibit A

RATIFICATION OF THE MINUTES OF  
SPECIAL MEETING OF THE DIRECTORS  
AND SHAREHOLDERS OF  
R.L.R. ENTERPRISES, INC.

WE, the undersigned Shareholders and Directors of R.L.R. Enterprises, Inc., have read these minutes and hereby approve, ratify and confirm all business transacted as reported here and in signification of our approval, ratification and confirmation, of our consent to any and all acts done at the meeting, do hereby sign our names:

  
\_\_\_\_\_  
DARLEENE R. KILGORE  
DIRECTOR/PRESIDENT  
SHAREHOLDER

  
\_\_\_\_\_  
JAMES S. LEVI  
SECRETARY/DIRECTOR  
TREASURER/SHAREHOLDER

STATE OF FLORIDA

DECEMBER 31, 1999

COUNTY OF ORANGE

MINUTES OF SPECIAL MEETING  
OF DIRECTORS AND SHAREHOLDERS  
OF  
R.L.R. ENTERPRISES, INC.

A SPECIAL MEETING of the Directors and Shareholders of R.L.R. Enterprises, Inc., a Florida Corporation was held at the Corporate offices, 6700 W. Silver Star Road, Suite 102, Orlando, FL 32818 on December 31, 1999 at 5:30 p.m.

The following persons were present:

DARLEENE R. KILGORE

JAMES S. LEVI

being a quorum and all of the Directors of the Corporation. The President of the Corporation, Darleene R. Kilgore acted as Chairperson and Secretary of the meeting. The Chairperson declared that all of the Directors and Shareholders were present and that all executed the waiver of notice of the meeting. The Chairperson then announced the purpose of the meeting was to

consider the Dissolution of the Corporation and adopt the plan of liquidation of the assets of the Corporation.

The following resolution was unanimously adopted:

**WHEREAS**, the Shareholders and Directors of the Corporation have determined that it is advisable and beneficial for the Corporation that it be liquidated and dissolved;

**IT IS THEREFORE RESOLVED**, that the assets of the Corporation shall be assembled and marshalled;

1. Provisions shall be made to pay all creditors of the Corporation and the remaining assets shall be apportioned among the Shareholders according to their respective interests. All liabilities and obligations of the Corporation will be paid or discharged or adequate provisions made therefore.

2. The Officers of the Corporation are authorized to do any and all things necessary and convenient to carry this resolution into effect.

1. **THERE BEING NO FURTHER BUSINESS** to come before the meeting, it was upon motion duly made, seconded and unanimously carried, adjourned.

DATED: DECEMBER 31, 1999.

Darlene R. Kilgore

DARLEENE R. KILGORE

PRESIDENT/DIRECTOR

James S. Levi

JAMES S. LEVI

DIRECTOR/SECRETARY/TREASURER



STATE OF FLORIDA

DECEMBER 31, 1999

COUNTY OF LEON

WAIVER OF NOTICE OF  
SPECIAL MEETING OF THE  
DIRECTORS AND SHAREHOLDERS OF  
R.L.R ENTERPRISES, INC.

WE, the undersigned Directors and Shareholders hereby agree and consent that the Special Meeting of the Directors and Shareholders of the Corporation be held on the date and at the time and place stated below for the purpose of considering the Dissolution of the Corporation, and adopting a plan of liquidation of the assets of the Corporation and do hereby waive all notice of the meeting and any adjournment thereof.

DATE OF MEETING:

DECEMBER 31, 1999

TIME OF MEETING:


5:30 P.M.

PLACE OF MEETING:

6700 W. SILVER STAR RD.  
SUITE 102  
ORLANDO, FL 32818

DATED: DECEMBER 31, 1999

  
DARLEENE R. KILGORE  
PRESIDENT/DIRECTOR

  
JAMES S. LEVI  
SECRETARY/DIRECTOR  
TREASURER/SHAREHOLDER