

P95000088772

Reliable Home Sitters, Inc.

5290 N.E. 17 Avenue

Fort Lauderdale, FL 33334

25 January 1999

Division of Corporation

P.O. Box 6327

Tallahassee, FL 32314

Attn: Dissolutions

Sir/Madam:

Attached are Articles of Dissolution for Reliable Home Sitters, Inc.

It is requested that this corporation be processed for dissolution.

Attached is payment in the amount of \$35.00 to cover the processing fee.

If you have any questions please do not hesitate to contact the undersigned at 954-229-3024 or the above address.

Sincerely,

700002760377--1

-02/01/99-01107-020

\*\*\*\*\*35.00 \*\*\*\*\*35.00



Rogelio A. Mederos

President & Sole Share Holder

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 FEB -1 PM 5:13

FILED

Dissolution  
LFT 2-5-99

ARTICLES OF DISSOLUTION

FILED

99 FEB -1 PM 5: 13

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:*

FIRST: The name of the corporation is: Reliable Home Sitters, Inc.

(Num: P95000088772), 5290 N.E. 17 Avenue, Fort Lauderdale, FL 33334

SECOND: The date dissolution was authorized: 31 December 1998

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.

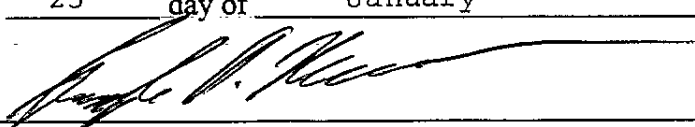
*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

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

\_\_\_\_\_  
(voting group)

Signed this 25 day of January, 19 99

Signature

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

Rogelio A. Mederos

(Typed or printed name)

President and Sole Share Holder

(Title)