

LJ ASSOCIATES

Accountants, Tax Specialists, Consultants
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January 7, 2002

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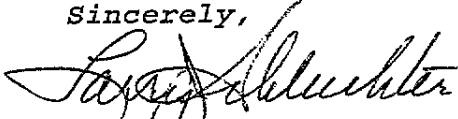
Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Please process the enclosed Articles of Dissolution for the following Corporation:

RBS Cards, Inc. Effective date - 10/01/01

We have enclosed \$35.00 as required.

Sincerely,



Larry J. Schluchter
954-978-1356

LJS/ms

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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V SHEPARD JAN 14 2002

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JAN -9 PM 2:17

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

FIRST: The name of the corporation is: RBS CARLS INC.

SECOND: The date dissolution was authorized: 10/1/01

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 7 day of JANUARY, 192002

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

Richard Salzb
(Typed or printed name)

PRESIDENT
(Title)