

P95000091758

(Requestor's Name)

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(City/State/Zip/Phone #)

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(Business Entity Name)

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EFFECTIVE DATE
11/15/04

04 NOV - 1 AM 9:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

11/9/04
D:SS.

sg

Root.

William J. Voges
President - C.E.O.

275 Clyde Morris Boulevard
Ormond Beach, Florida 32174
Tel 386 671 4910
Fax 386 671 9802
Email wvoges@rootorg.com

October 29, 2004

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Root Communications, Inc.
Document Number: P95000091758

Dear Sirs:

Enclosed is a Transmittal Letter and the original Articles of Dissolution for Root Communications, Inc. for filing with your office. Also enclosed is our check payable to the Division of Corporations in the amount of \$43.75 as filing fees and fees for a Certificate of Status document.

If anything further is needed, please do not hesitate to contact me.

With kind regards, I remain,

Sincerely yours,



William J. Voges

WJV:vrj
Enclosures

SIGNED IN MY ABSENCE
TO AVOID DELAY

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Root Communications, Inc.

DOCUMENT NUMBER: P950000091758

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

Please return all correspondence concerning this matter to the following:

William J. Voges

(Name of Person)

Root Communications, Inc.

(Name of Firm/Company)

275 Clyde Morris Boulevard

(Address)

Ormond Beach, FL 32174

(City/State/and Zip Code)

For further information concerning this matter, please call:

William J. Voges

(Name of Person)

at (386) 671-4910

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$35 Filing Fee ☒ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, 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:

Root Communications, Inc.

SECOND: The document number of the corporation (if known): P95000091758

THIRD: The date dissolution was authorized: September 30, 2004

Effective date of dissolution if applicable: November 15, 2004

(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

EFFECTIVE DATE
11/15/04

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by 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 28th day of October, 2004

Signature: [Signature]

(By a director, president or other officer. If directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

William J. Voges

(Typed or printed name of person signing)

Vice President

(Title of person signing)

Filing Fee: \$35

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA