

P96000005602

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

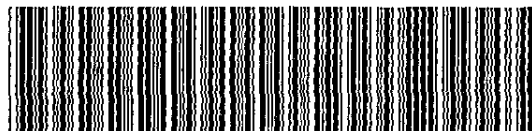
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SECRETARY OF STATE  
TALLAHASSEE, FL 32301

11/29/05--01036--003 \*\*52.50

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Dissolution

**DOCUMENT NUMBER:** #P96000005602

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

Please return all correspondence concerning this matter to the following:

Ingrid Teusch

(Name of Contact Person)

Rollupmatic, Inc.

(Firm/Company)

4850 NE 10 Avenue - 1

(Address)

Oakland Park, FL 33334

(City/State and Zip Code)

For further information concerning this matter, please call:

Ingrid

(Name of Contact Person)

at (954) 772-4322

(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, FL 32314

**STREET ADDRESS:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**ROLLUPMATIC**

October 3rd, 2005

Division of Corporation  
P.O. Box 6198  
Tallahassee, FL 32314-6198

RE: Cancellation

Dear Sir/Madam:

In our last meeting we decided to cancel the following Corporation as of today:

Rollupmatic, Inc. Document #P96000005602

We cancel our operation for health related reasons which affect the members of our management.

Thank you for your kind assistance in this matter.

Sincerely,

Antonio Sanclement

## 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 Florida Department of State: Rollupmatic, Inc.

SECOND: The document number of the corporation (if known): #P96000005602

THIRD: The date dissolution was authorized: Oct. 3<sup>rd</sup>, 2005

Effective date of dissolution if applicable: \_\_\_\_\_  
(no more than 90 days after dissolution file date)

FOURTH: 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 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

Antonio Sanclement, Ingrid Teusch,  
(voting group)

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)

Ingrid Teusch

(Typed or printed name of person signing)

V. P.

(Title of person signing)

Filing Fee: \$35

FILED  
NOV 29 PM 3:55  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA