

P96000008072

Hill & Company

CPA, P.A.

CERTIFIED PUBLIC ACCOUNTANTS

CLERK OF STATE
TALLAHASSEE, FLORIDA

02 FEB 22 PM 2:04

FILED

January 29, 2002

Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32301

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-02/22/02--01022--007
*****35.00 *****35.00

RE: Dissolution of ROCKY of Lee County, Inc.

Dear Sirs:

Enclosed please find the Articles of Dissolution for the above-identified Corporation, and a check in the amount of \$ 35.00 for the filing fee.

Please direct any questions and your response to the following address: Hill & Company, CPA, 1318 Lafayette Street, Cape Coral, Florida 33904.

Thank you.

Thomas W. Hill

Thomas W. Hill
Hill & Company, CPA, P.A.

Enclosures

PS 2/25/02

FILED

ARTICLES OF DISSOLUTION

02 FEB 22 PM 2:04

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: Rocky of Lee County, Inc.

SECOND: The date dissolution was authorized: 12/31/01

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 29 day of JANUARY 2002.

Signature

Thomas W. Hill
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Thomas W. Hill
(Typed or printed name)

Director

(Title)