

ACCOUNT NO. :

072100000032

REFERENCE

: 631197

COST LIMIT

\$ 35.00

ORDER DATE: December 11, 1997

ORDER TIME : 10:27 AM

ORDER NO. : 631197-005

CUSTOMER NO: 135564A

CUSTOMER: Ms. Rebecca Lepage

Keane & Reese, P.a.

Oakdale Professional Center

36426 U.s. Highway 19 North

Palm Harbor, FL 34684

400002369264--9

DOMESTIC FILINGS

NAME: RUBY A. ENTERPRISES, INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Glisar

EXAMINER'S INITIALS:

FILED

ARTICLES OF DISSOLUTION OF

97 DEC 11 PM 3: 59

RUBY A. ENTERPRISES, INC.

SECRETARY OF STATE adJALLAHASSEE FLURIUA. These Articles of Dissolution are ENTERPRISES, INC. on the 47^{μ} day of December, 1997.

- 1. The name of the Corporation is RUBY A. ENTERPRISES, INC.
- The dissolution of this Corporation was authorized pursuant to Florida Statute Section 607.0704 in an action taken by shareholders without a meeting. The Corporation has only one class of stock, and the dissolution was approved by One Hundred (100.0%) Percent of the issued and outstanding stock permitted to vote.
- Pursuant to the Articles of Incorporation, Bylaws and Florida law, the percentage of votes for dissolution of the Corporation was sufficient to authorize dissolution.
- The notification requirements to the Corporation and to the shareholders pursuant to Florida Statute Section 607.0704 have been fully complied with and these Articles of Dissolution shall be effective immediately upon filing with the Secretary of State.

WHEREFORE, these Articles of Dissolution are adopted on the date first above written.

State of Florida County of Pinellas

The foregoing instrument was acknowledged before me this 474 day of December, 1997 by DOLLY A. RUBY, President of RUBY A. ENTERPRISES, INC., who is personally known to me, or provided as identification and who did/did not take an

oath.

Michael K. Reese IY COMMISSION # CC515394 EXPIRES January 26, 2000 KONDED THRU TROY FAIN UNSURANCE, INC.

Notary

My Commission Expires: