

MAY. 29 2007

8:43AM

TRENAM, KEMKER

NO. 7825

P. 1

P96000070513

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000143309 3)))



H070001433093ABC.

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : TRENAM, KEMKER, SCHARF, BARKIN, FRYE, O'NEILL & MULLIS, P.A.
Account Number : 076424003301
Phone : (813)223-7474
Fax Number : (813)229-6553

DISSOLUTION OR WITHDRAWAL

RALI INDUSTRIES CORP.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$43.75

RECEIVED

07 MAY 29 AM 8:00

DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 MAY 29 PM 12:09

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

Volum. Diss. 05/29/07
w/ Notice
DC

(((H07000143309 3)))

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Articles of Dissolution of RALI Industries Corp.

DOCUMENT NUMBER: P96000070513

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

Please return all correspondence concerning this matter to the following:

Nathaniel Roland

(Name of Contact Person)

Trenam, Kemker, Scharf, Barkin, Frye, O'Neill & Mullis P.A.

(Firm/Company)

101 E. Kennedy Blvd. Suite 2700

(Address)

Tampa, FL 33602

(City/State and Zip Code)

For further information concerning this matter, please call:

Nathaniel Roland

(Name of Contact Person)

at (813) 227 7467

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

<input type="checkbox"/> \$35 Filing Fee	<input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status	<input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	<input checked="" type="checkbox"/> \$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

(((H07000143309 3)))

(((H07000143309 3)))

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:

RAL Industries Corp.

SECOND: The document number of the corporation (if known): P96000070513

THIRD: The date dissolution was authorized: May 22, 2007

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 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)

Signature: _____

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

Jerry Hoell

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

07 MAY 29 PM 12:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

(((H07000143309 3)))

(((H07000143309 3)))

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: RAI Industries Corp.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

Your name, your mailing address, a reasonable description of your claim,
the amount of your claim, and whether your claim is contingent, conditional,
or unmatured.


Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

Nathaniel Roland, Esquire
101 E. Kennedy Blvd. Suite 2700
Tampa, FL 33602

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Jerry Hoell, President

Printed Name of the Person Filing


Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00

(((H07000143309 3)))