P96000073827

(Requestor's Name)				
(Address)				
(Address)				
(City/State/Zip/Phone #)				
, , ,				
PICK-UP WAIT MAIL				
(Business Entity Name)				
, ,				
(Document Number)				
(Bootine Hamber)				
Certified Copies Certificates of Status				
Special Instructions to Filing Officer:				



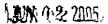


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05/31/05--01026--022 **35.00







COVER LETTER

TO: Amendment Section					
Division of Corporations					
O a managed a Diagolatian					
SUBJECT: Corporate Dissolution					
DOCUMENT NUMBER: P96000073827					
The enclosed Articles of Dissolution and fee are submitted for filing.					
Please return all correspondence concerning this matter to the following:					
Flease return an correspondence concerning this matter to the following.					
Elizabeth G. Cooke					
(Name of Person)					
New Rosis Unltd, Inc.					
(Name of Firm/Company)	-				
18401 SE Lakeside Drive					
(Address)					
Tequesta, FL 33469					
(City/State/and Zip Code)					
For further information concerning this matter, please call:					
A. Lauterborn <u>at (561)</u> 840-7964					
(Name of Person) (Area Code & Daytime Telephone Number)				
Enclosed is a check for the following amount:					
\$35 Filing Fee \$43.75 Filing Fee & \$43.75 Filing Fee & \$52.50 Filing Fee, Certificate of Status Certified Copy Certificate of Status &					
(Additional copy is Certified Copy					
enclosed) (Additional copy is enclosed)					
MAILING ADDRESS: STREET ADDRESS:					
Amendment Section Amendment Section					
Division of Corporations P.O. Box 6327 Division of Corporations 409 F. Gaines Street					

Tallahassee, Florida 32399

Tallahassee, Florida 32314

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:				
	New Ros	is Unltd, Inc.			
SECOND:	The document number of the corporation (if known): P96000073827				
THIRD:	40/04/0004				
		of dissolution if applicable: 12/31/2004	sys after dissolution file date)		
FOURTH:	Adoption of Di	issolution (CHECK ONE)			
		n was approved by the shareholders. The numbe ent for approval.	r of votes cast for dissolution		
	Dissolution	n was approved by of the shareholders through v	oting 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 app	roval by SECRE		
		(voting group)	X 31		
	Signed this	day of			
		ector, president or other officer - if directors or officers have not orator - if in the hands of a receiver, trustee, or other court appointancy)			
	Elizabeth				
		(Typed or printed name of person signing)			
	President				
		(Title of person signing)			

Filing Fee: \$35