



THE UNITED STATES
CORPORATION
COMPANY

P96000077726

ACCOUNT NO. : 072100000032

REFERENCE : 501114 9616A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : August 19, 1997

ORDER TIME : 9:20 AM

ORDER NO. : 501114-005

CUSTOMER NO: 9616A

CUSTOMER: Ms. Carmen Zollman
Smoot Adams Edwards & Green,
One University Park, Suite 600
12800 University Drive
Ft. Myers, FL 33907

FILED
97 AUG 19 PM 2:57
SECRETARY OF STATE
TALLAHASSEE FLORIDA

DOMESTIC FILINGS

NAME: ROB BERT & SON, INC.

600002271096--0
-08/19/97-01047-002
*****35.00 *****35.00

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS:

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DIVISION OF CORPORATION

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ROB BERT & SON, INC.
ARTICLES OF DISSOLUTION

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**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

ARTICLE I

The name of the corporation is Rob Bert & Son, Inc.

ARTICLE II

The dissolution of the corporation was authorized by Minutes of the Joint Special Meeting of sole Stockholder and sole Director of the Corporation on August 11th, 1997, in accordance with Florida Statute Section 607.1402.

ARTICLE III

The dissolution was unanimously approved by the sole Stockholder, and the number of votes cast for dissolution was sufficient for approval.

Dated and effective this 11th day of August, 1997.

Melissa Robertson, President
Melissa Robertson, President