

P96000095673

CORSARO, GIGANTI & ASSOCIATES CO., LPA **FILED**

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Gemini Tower II, Suite 400
Cleveland, OH 44145
(440) 871-4022/Telephone
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01 AUG -7 AM 10:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

August 6, 2001

VIA UPS

FLORIDA DEPARTMENT OF STATE
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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*****43.75 *****43.75

Re: Dissolution of Rome Industries, Inc.
Document Number P96000095673
Employer Identification No. 34-1192019

Dear Sir or Madam:

Enclosed please find the following items in order to dissolve the above-designated Corporation:

- (1) Articles of Dissolution, prepared pursuant to Section 607.1403, Florida Statutes;
- (2) Certification of Corporate Resolutions; and
- (3) A check made payable to the Florida Department of State in the amount of \$43.75, of which \$35.00 represents the filing fee, and \$8.75 of which represents the charge for a certified copy. Kindly forward the certified copy to our office at your earliest convenience.

Your immediate attention concerning this matter is respectfully requested. If you have further questions or comments, please contact the undersigned at any time, at the telephone number and/or address listed above. Additionally, please direct all communications in this regard to the undersigned at this office.

Thanking you in advance for your immediate attention to this matter.

Sincerely,
CORSARO, GIGANTI & ASSOCIATES CO., LPA

By: Mark A. Kikta, Esq.

MAK/kb
Enclosures

cc: Mr. Brian Gill (w/enclosures)
Mr. Rome Busa, Sr. (w/enclosures)

ARTICLES OF DISSOLUTION

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation has adopted the following articles of dissolution:

FIRST: The name of the corporation is: Rome Industries, Inc.

SECOND: The date dissolution was authorized: January 3, 2001

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 3rd day of January, 2001

Signature

X Rome P. Busa Sr.

(By the Chairman or Vice Chairman of the Board, President, or other officer)

Rome P. Busa, Sr.

(Typed or printed name)

President

(Title)