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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 DEC -9 AM 10:49

December 5, 1997

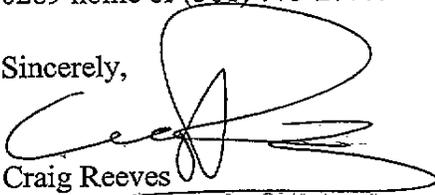
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

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-12/09/97--01063--010  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir or Madam,

Please find the enclosed articles of dissolution for R&S Enterprises, Inc. I have also included the \$35 fee. If any additional information is needed please call me at (561) 968-0289 home or (561) 775-2777.

Sincerely,



Craig Reeves  
514 Shady Pine Way A2  
West Palm Beach, FL 33415

D. BROWN DEC 15 1997

# ARTICLES OF DISSOLUTION

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Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: R S Enterprises Inc.

SECOND: The articles of incorporation were filed on: \_\_\_\_\_

THIRD: (CHECK ONE)

- None of the corporation's shares have been issued.
- The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

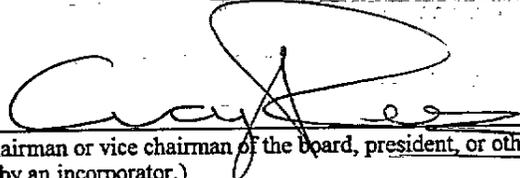
FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

- A majority of the incorporators authorized the dissolution.
- A majority of the directors authorized the dissolution.

Signed this 5 day of December, 19 97.

Signature

  
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Craig Reeves  
(Typed or printed name)

President  
(Title)