

P97000019647  
TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

000003322260--5  
-07/13/00--01003--008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

SUBJECT: \_\_\_\_\_  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee &  
Certificate of  
Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: \_\_\_\_\_  
Name (Printed or typed)  
\_\_\_\_\_  
Anne Williams (661) 259-8987  
Presidential Services Incorporated  
23120 W Lyons Ave Suite 5 #223  
\_\_\_\_\_  
SANTA CLARITA, CA, 91321  
\_\_\_\_\_  
City, State & Zip  
\_\_\_\_\_  
Daytime Telephone number

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JUL 12 PM 2:02

NOTE: Please provide the original and one copy of the articles.

*Kevin Wessell authorized  
to add signature to  
better copy of dissolution.*

*Dissolution  
NFO  
7-13-2000*

ARTICLES OF DISSOLUTION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

00 JUL 12 PM 2:02

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

FIRST: The name of the corporation is: R & R PROCESSING INC.

SECOND: The date dissolution was authorized: July 7, 2000

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 7th day of July, 2000.

Signature   
(By the Chairman or Vice Chairman of the Board, President or other officer)  
JOHN W. ROYCE  
(Typed or printed name)

PRESIDENT

(Title)