

P97000037416

AMENDMENT SECTION
DIVISION OF CORPORATIONS
P.O. BOX 6327

TALLAHASSEE FL 32314

REF: P97000037416
THE ROSENBERG GROUP INC

ENCLOSED ARE MY ARTICLES OF DISSOLUTION
FOR THE ROSENBERG GROUP INC. ALSO ENCLOSED
ARE MY FILING FEE OF \$35⁰⁰ PLUS \$8⁷⁵
FOR A CERTIFIED COPY TOTALING \$43⁷⁵.

PLEASE SEND VERIFICATION TO

5000003134925--6

-02/14/00--01114--015

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

HAROLD S. ROSENBERG
11470 NN HOTA PLACE
SUNRISE FL 33323

FILED
00 FEB 14 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SINCERELY YOURS

Harold S. Rosenberg
HAROLD S. ROSENBERG
PRESIDENT

Voldis

V. SHEPARD FEB 24 2000

ARTICLES OF DISSOLUTION

FILED
00 FEB 14 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: P97000037416
THE ROSENBERG GROUP INC
11470 NW 40TH PLACE SUNRISE FL 33323

SECOND: The date dissolution was authorized: 12-31-99

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 5 day of FEBRUARY, 19 2000.

Signature

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

HAROLD S. ROSENBERG
(Typed or printed name)

PRESIDENT

(Title)