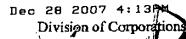
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To:

Division of Corporations Fax Number : (850)617-6380

O From: Account Name Account Number : I20000000284 Phone

: WEBSTER & PARTNERS, P.L.

Fax Number

: (407)691-0500 : (407)691-0501

### DISSOLUTION OR WITHDRAWAL

ROI, INC.

Certificate of Status	0 .
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Page Count	02
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#### ARTICLES OF DISSOLUTION OF

ROI, INC. (the "Corporation")

Pursuant to sections 607.1402 and 607.1403, Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:

FIRST:

The name of the corporation as currently filed with the Florida

Department of State is ROI, INC.

SECOND:

The original date of incorporation was June 25, 1997, and the document

number of the Corporation is P97000056084.

THIRD:

The date dissolution was authorized Tine 13,2007.

Effective date of dissolution shall be the filing date of these Articles of Dissolution, which shall be filed when the officers have completed the winding up of the Corporation's affairs.

FOURTH:

Adoption of Dissolution:

Dissolution was unanimously approved by the shareholders and the directors.

FIFTH:

The Corporation has conducted business and has issued and outstanding shares, all of which have been redeemed and cancelled as part of the liquidation of this Corporation in preparation for its dissolution.

SIXTH:

All debts of the Corporation have been paid in full and there are no debts outstanding.

SEVENTH:

All assets of this Corporation, after payment of all liabilities, were distributed to its shareholders pro rate by reference to their interests in the Corporation, in complete redemption of all of the issued and outstanding shares of this Corporation.

EIGHTH:

The Agreement and Plan of Liquidation was adopted by all of the directors and the Shareholders on \_\_\_\_\_\_\_\_\_.

ROI, INC.

Robert A. Stanislaw, President

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## ROI, INC. NOTICE OF CORPORATE DISSOLUTION

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this Corporation as provided in section 607.1407, Florida Statutes.

The name of the corporation is ROI, INC.

Date of dissolution will be the date the Articles of Dissolution is filed with the Department of State or as specified in the Articles of Dissolution.

Description of information that must be included in a claim:

Claimant's Name, Address and Telephone Number Nature of Claim Date of Incident Reference Number

Mailing address where claims can be sent:

c/o Webster & Partners, P.L. 450 N. Wymore Road Winter Park, Florida 32789

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Robert A. Stanislaw, President