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SECRETARY OF STATE DIVISION OF CORPORATIONS

ANT D155 (1a5/4/08

COVER LETTER

TO: Amendment Section Division of Corporations		
SUBJECT: Rosen Parthe	n Ventures, duc	
DOCUMENT NUMBER:	+0000 G/122	
The enclosed Articles of Dissolution and i	fee are submitted for filing	J ,
Please return all correspondence concernin	g this matter to the follow	ing:
Mary Ann David (Name of		
(Name of	Contact Person)	
Rosen Associate	z	
(Fin	m/Company)	
2333 Brickell 1	Avenue, Suite	D-1
(A	ddress)	
Miani, FL	33/29 ate and Zip Code)	
(City/Sta	nte and Zip Code)	
For further information concerning this ma	tter, please call:	
MaryAnn Davia (Name of Contact Person)	at (<u>3</u> 05)	859.4900
(Name of Contact Person)	(Area Code &	Daytime Telephone Number)
Enclosed is a check for the following amou	ınt:	
\$35 Filing Fee \$\bigcup \$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	\$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)
MAILING ADDRESS:		ET ADDRESS:
Amendment Section		dment Section
Division of Corporations P.O. Box 6327		ion of Corporations n Building
Tallahassee, FL 32314		Executive Center Circle

Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

Pursuant to section 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:				
	Rosen Partner Ventures, Inc.				
SECOND:	The document number of the corporation (if known): P970000	122	<u>Z_</u>		
THIRD:	The date dissolution was authorized: April 28, Zoo8	 			
	Effective date of dissolution <u>if applicable:</u> (no more than 90 days after dissolution	file date)	-		
FOURTH:	Adoption of Dissolution (CHECK ONE)				
	Dissolution was approved by the shareholders. The number of votes cast if was sufficient for approval.	or dissol	lution		
	Dissolution was approved by the shareholders through voting groups.				
	The following statement must be separately provided for each voting group en to vote separately on the plan to dissolve:	ıtitled			
	The number of votes cast for dissolution was sufficient for approval by				
	(voting group)	80	DIVIS		
		APR	CRE		
	O-	30	TARY OF STAT		
	Signature:	2	REFOR		
	(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)	9: 3 3	ATTONS		
	Clifford D. Rosen				
	(Typed or printed name of person signing)				
	Director				
	(Title of person signing)				

Filing Fee: \$35