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LAW OFFICES OF
DIANE M. MCGUIRE

ATTORNEY / MEDIATOR

P.O. Box 1062
Key Largo, FL 33037

FILED

99 MAY 24 PM 3:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Telephone: (305) 453-0707

May 19, 1999

Facsimile: (305) 453-0703

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

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-05/24/99 --01037--005
*****97.50 *****43.75

Re: R.T. WHOLESALERS, INC. and
R.T. ENTERPRISES OF KEY LARGO, INC.
15 Barracuda Lane
Key Largo, FL 33037

To Whom It May Concern:

Enclosed is a check written to the Florida Department of State in the amount of \$97.50 for filing and/or information requests for the two above-referenced corporations on the following matters:

- (1) R.T. Enterprises of Key Largo, Inc.: \$43.75
Articles of Dissolution-Filing Fee \$35.00 + \$8.75 for a certified copy
- (2) R.T. Wholesalers, Inc.: \$53.75
Articles of Amendment (Name Change)-Filing Fee \$35.00 + \$8.75 for a certified copy
+ \$10.00 - for a complete set of paper copies of documents on file for this corporation

Please also find an Affidavit and Consent Authorizing Immediate Assumption and Use of Corporate Name by R.T. Enterprises of Key Largo, Inc. to R.T. Wholesalers, Inc. (authorizing R.T. Wholesalers, Inc.'s name change to R.T. Enterprises of Key Largo, Inc.)

Thank you for your assistance in this matter.

Sincerely,

LAW OFFICES OF DIANE M. MCGUIRE

Diane McGuire

DIANE M. MCGUIRE

DMM:vj
Encs.

**ARTICLES OF DISSOLUTION
BY BOARD OF DIRECTORS AND SHAREHOLDERS
OF R.T. ENTERPRISES OF KEY LARGO, INC.**

Pursuant to Florida Statute § 607.1403, the undersigned officer of the corporation described herein hereby submits these Articles of Dissolution to the Florida Secretary of State for the purpose of dissolving the corporation.

1. The date of incorporation of the corporation: 08/04/97
2. The name of the corporation is: R.T. ENTERPRISES OF KEY LARGO, INC.
3. The date the dissolution was authorized: 04/14/99
4. The dissolution was duly approved by the shareholders in accordance with Florida Statutes. The vote of the shareholders was sufficient approval and was as follows:


Number of votes entitled to
be cast on the proposal to dissolve: 100

Number of such votes cast for: 100%

Number of such votes against: Zero (0)

5. These Articles will be effective on filing.

I hereby verify subject to the penalties of perjury that the statements contained are true this
19th day of May, 1999.



RICHARD T. TERRY,
President and Chairman of the Board

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