

P97000072797

Requestor's Name

R N S, INC
c/o FRAUKE HAUKE
3505 S OCEAN DR (721)
HOLLYWOOD, FL 33019

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 APR 12 PM 1:42

Dissolution

Examiner's Initials

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 APR 12 PM 1:43

R. N. S. INC.

ARTICLES OF DISSOLUTION

WHEREAS, on August 22, 1997, Articles of Incorporation were filed with the Secretary of State of the State of Florida, for **R. N. S., INC.**, a Florida Corporation, and

WHEREAS, on February 11, 2000, at a meeting of the Board of Directors of **R. N. S., INC.**, the directors proposed to the shareholders of the corporation, that the corporation be voluntarily dissolved, and

WHEREAS, after notice was given to all shareholders, on February 25, 2000, a meeting was held of the shareholders of **R. N. S., INC.**, at which the shareholders present and voting unanimously approved the recommendation of the directors to dissolve the corporation,

NOW THEREFORE, the following ARTICLES OF DISSOLUTION, are hereby offered for filing with the Department of State of Florida:

- | | |
|---|--|
| 1. Name of corporation | R. N. S., INC. |
| 2. Date dissolution authorized | February 25, 2000 |
| 3. Percentage of votes
approving dissolution | 100 % |
| 4. Voting groups | Only one class of voting, common shares |

DATED THIS 27th day of MARCH, 2000

x



FRAUKE HAUK, President, Director

TAX I D NO. 59-0776387

FL DOCUMENT NO. P 970 000 727 97