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01 SEP 24 PM 12:45

JULY 31, 2001

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: Articles of Dissolution-Rinaldi Unique Custom Design, Inc.

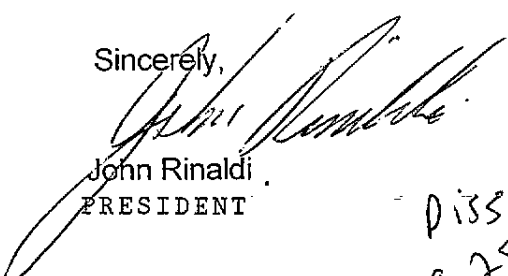
To Whom It May Concern:

Pursuant to section 607.1401 of the Florida Statutes, Rinaldi Unique Custom Design, Inc. is hereby submitting Articles of Dissolution to the Florida Department of State Division of Corporations. Please see the enclosed document. If you have any further questions regarding this matter, please do not hesitate to contact me. As per your request, I have indicated my telephone number and return address below.

Telephone Number
(954) 986-1582

Return Address
John Rinaldi
9817 SW 59 Street
Cooper City, FL 33328

Sincerely,


John Rinaldi
PRESIDENT

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*****35.00 *****35.00

ARTICLES OF DISSOLUTION

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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: Rinaldi Unique Custom Design Inc.

SECOND: The date dissolution was authorized: 7/31/01

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 _____ day of Sept 18, 2001.

Signature _____

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

John Rinaldi

(Typed or printed name)

PRESIDENT

(Title)