

FROM : LAZARUS

FAX NO. (305) 220-1440

Feb 10 2009 01:54 PM
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P98000023968

Florida Department of State
Division of Corporations
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DISSOLUTION OR WITHDRAWAL

ROIG MANAGEMENT CONSULTANTS, INC.

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FROM : LAZARUS

FAX NO. : 3052201440
2/10/2009 10:23 PAGE 001/001

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Florida Dept of State



February 10, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ROIG MANAGEMENT CONSULTANTS, INC.
901 SOUTHWEST 1ST STREET
2ND FLOOR
MIAMI, FL 33135

SUBJECT: ROIG MANAGEMENT CONSULTANTS, INC.
REF: P98000023968

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and re-fax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Period after (INC) in the corporate name.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 609A00004655

RECEIVED
2009 FEB 10 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314

H09000030070

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:
ROIG MANAGEMENT CONSULTANTS, INC.

SECOND: The document number of the corporation (if known): P98000023968

THIRD: The date dissolution was authorized: 12-31-08

Effective date of dissolution if applicable: _____
(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 for dissolution was sufficient for approval.

☐ Dissolution was approved by 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)

Signature: _____

(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)

Jose M Roig
(Typed or printed name of person signing)

President
(Title of person signing)

Filing Fee: \$35

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