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(Requestor's Name)
343 ALMERIA AVENUE

CORAL GABLES, FL 33134 – (305) 445-2700

(City, State, Zip)

CR2E031(10/92)

(Phone #)

OFFICE USE ONLY

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

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ARTICLES OF DISSOLUTION

OF

RGS INTERNATIONAL, INC.



Pursuant to the provisions of section 607.1403, Florida Statutes, this corporation adopts the following Articles of Dissolution to its Articles of Incorporation:

FIRST:

The name and address of this corporation is RGS INTERNATIONAL,

INC., 5260 Northwest 11 Street, Unit 203, Plantation, Florida

33013.

201

SECOND:

The date of the adoption of these Articles of Dissolution is 4

September 1998.

THIRD:

The dissolution of the corporation was approved by shareholders.

The number of votes cast for the amendment was sufficient for

approval.

FOURTH:

The Articles of Dissolution shall be effective upon the filing with

with the Secretary of State of Florida.

Signed this 4 September 1998

RGS INTERNATIONAL, INC.

lobert Giosi*:* President

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