

*Law Offices of*  
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**P98000031969**

April 22, 1999

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

Re: **RGN SERVICES CORP.**

Dear Clerk:

Enclosed please find check #3302 in the amount of \$35.00 representing the filing fee for the enclosed Articles of Dissolution.

Please forward acknowledgment of filing for the Articles of Dissolution to this office.

Very truly yours,

By:

  
ANDREW MERLO, ESQ.

AM/mbe  
enclosures

400002851954--0  
-04/26/99--01123--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

FILED  
99 APR 26 PM 1:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Dissolution*  
*LFS 5-3-99*

ARTICLES OF DISSOLUTION  
OF  
RGN SERVICES CORP.

FILED  
99 APR 26 PM 1:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I. - NAME

The name of the corporation is RGN SERVICES CORP. with its principal place of business at 5950 West Oakland Park Boulevard, Suite 118, Ft. Lauderdale, Florida 33313.

ARTICLE II. - DATE OF AUTHORIZATION

The date of authorization to dissolve this corporation was February 28, 1999.

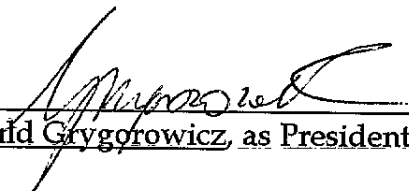
ARTICLE III. - APPROVAL OF DISSOLUTION

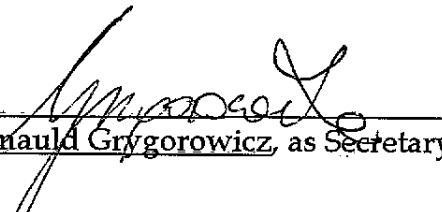
Approval of dissolution of the corporation was approved by 100% of the shareholders on February 28, 1999.

ARTICLE IV. - EFFECTIVE DATE

The corporation shall be dissolved as of the date of filing of these Articles of Dissolution.

IN WITNESS WHEREOF, I have subscribed my name on this 22<sup>ND</sup> day of April, 1999.

  
\_\_\_\_\_  
Romauld Grygorowicz, as President

  
\_\_\_\_\_  
Romauld Grygorowicz, as Secretary

STATE OF FLORIDA       )  
                                  )ss:  
COUNTY OF PALM BEACH )

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Romauld Grygorowicz, to me known to be the person described in and who executed the foregoing instrument, acknowledged before me that he executed the same for the purposes therein expressed and who produced a Florida drivers license.

WITNESS my hand and official seal in the County and State last aforesaid this 22<sup>ND</sup> day of April, 1999.

  
\_\_\_\_\_  
NOTARY PUBLIC

