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JACK A. BELLAN  
Attorney At Law



March 10, 1999

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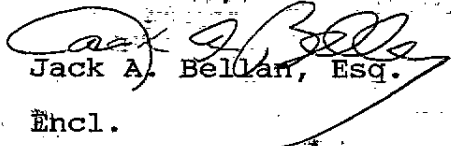
State of Florida  
Department of State  
Corporate Division  
P.O. BOX 6327  
Tallahassee, FL 32314-6327

To Whom it may concern:

Enclosed are the Articles of Dissolution for Rita Rogers Enterprises, Inc., a Florida Corporation. I have also attached my Trust Account check #319 in the amount of \$43.75 for a fees and a Certified copy of these Articles of Dissolution.

If my office can be of any assistance please contact me. Your anticipated cooperation in this matter is greatly appreciated.

Yours Truly,

  
Jack A. Bellan, Esq.

Encl.

FILED  
99 MAR 22 AM 9:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Uo/d's

VS MAR 25 1999

9900 West Sample Road • Suite 323 • Coral Springs, FL 33065

(954) 255-9700

Dade (305) 621-3156  
P.B. (561) 832-7542

## ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: RITA ROGERS ENTERPRISES, INC.

SECOND: The filing date of the articles of incorporation was: APRIL 16, 1998

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 2ND day of MARCH, 19 99.

Signature

Rita Rodgers

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

RITA RODGERS

(Typed or printed name)

DIRECTOR + INCORPORATOR

(Title)

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