## P9800042285

(Requestor's Name)	
(Address)	8001
(Address)  (City/State/Zip/Phone #)	
PICK-UP WAIT MAIL	04/17
(Business Entity Name)	
(Document Number)	
Certified Copies Certificates of Status	

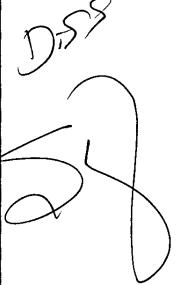
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04/17/08--01018--017 \*\*35.00

Special Instructions to Filing Officer:

Office Use Only

YNO



2000 APR 17 PM 12: 39

2008 APR 17 PM 12: 3

## **COVER LETTER**

TO: Amendment Section

Division of Corporations	
SUBJECT: DISSOlution OF CORPORATION	
DOCUMENT NUMBER: P9800049285	
The enclosed Articles of Dissolution and fee are submitted for filing.	
Please return all correspondence concerning this matter to the following:	
EO MURPHY (Name of Contact Person)	
Romaine & ICEBERG-ENT, INC. (Firm/Company)	
(Firm/Company)	
3900 GALT OCEAN DR. # 302  (Address)  FORT LAVOERDALE, FL 33308	
(Address)	
FORT LAVOERPALE, FL 33308	
(City/State and Zip Code)	
For further information concerning this matter, please call:	
Concetta LUPAROo at (561) 393-9802  (Name of Contact Person) (Area Code & Daytime Telephone Number)	
(Name of Contact Person) (Area Code & Daytime Telephone Number)	
Enclosed is a check for the following amount:	
\$35 Filing Fee \$\bigcup \\$43.75 Filing Fee & \bigcup \\$43.75 Filing Fee & \bigcup \\$52.50 Filing Fee,  Certificate of Status & Certified Copy (Additional copy is enclosed)  Certificate of Status & Certified Copy (Additional copy is enclosed)	
MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center Circle	

Tallahassee, FL 32301

## 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:  Romaine & ICEBERG- ENTERPRISE, INC.
SECOND:	The document number of the corporation (if known): P980000 49285
ΓHIRD:	The date dissolution was authorized: 4/07/2608
	Effective date of dissolution <u>if applicable</u> : 04/07/2008  (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)
	The number of votes cast for dissolution was sufficient for approval by  VOT STATE  (voting group)  TALCARY OF STATE  (voting group)
	Signature:  (By a thector he sid the 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)
	ED MURPHY
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)

Filing Fee: \$35