

P98000082337

TO: Secretary of State Florida

FROM: Mary Jane Kampe, President The Rudd Group, Inc.

I am the major stockholder for the above corporation, articles filed 9-23-98.

The attorney and I are unable to get the stockholder with 49% to do anything. Michael Rudd has placed business under his personal business and refuses to follow corporate procedures. Because of his action I am submitting this check for \$35.00, and request that you dissolve the corporation. I have closed the bank account.

I am unable to get Michael Rudd to give us an accounting.

Signed this 26 day of April, 1999.

Signature Mary Jane Kampe as President

Mary Jane Kampe, President

FILED
99 JUN 14 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

900002861139--1
-05/03/99-01143-016
*****35.00 *****35.00

499 SR 734 N STE 2155
~~32714~~

Altamonte Springs,
FL 32714

DISS.

S. PAYNE JUN 14 1999

RECEIVED
59 MAY 24 PM 1:15
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 24, 1999

Mary Jane Kampe
499 SR 434 N., Suite 2155
Altamonte Springs, FL 32714

SUBJECT: THE RUDD GROUP, INC.
Ref. Number: P98000082337

*This was paid
by money order
with letter to
withdrawal
and was mailed
out for you
Thanks*

We have received your document for THE RUDD GROUP, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 199A00028515



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 11, 1999

MARY JANE KAMPE
SUITE 2155
499 STATE ROAD 434 NORTH
ALTAMONTE SPRINGS, FL 32714

SUBJECT: THE RUDD GROUP, INC.
Ref. Number: P98000082337

We have received your document for THE RUDD GROUP, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6957.

Doug Spidler
Document Specialist

Letter Number: 799A00025656

*Check
date
kept*

ARTICLES OF DISSOLUTION

FILED
99 JUN 14 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: THE RUDD GROUP, Inc.

SECOND: The date dissolution was authorized: 3-24-99

THIRD: 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 vote of the shareholders through voting groups.

FILED
99 JUN 14 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Majority Stockholder
(voting group)

Signed this 26 day of April, 19 99

Signature Mary Jane Kampe as President
(By the Chairman or Vice Chairman of the Board, President, or other officer)

MARY JANE KAMPE
(Typed or printed name)

President
(Title)