

P98000097292

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

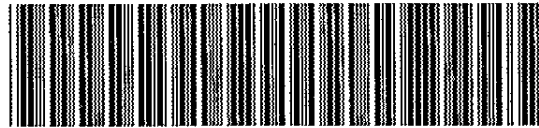
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04/25/03--01012--002 **35.00

FILED
03 APR 25 PM 4:00
TALLAHASSEE, FLORIDA

Rocky and Lisa H. Paden
1632 Old Cypress Trail
Wellington, FL 33414
561/791-0979

April 10, 2003

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32314

RE: Rock House Designs, Inc.
Document Number: P98000097292
FEI Number: 650870915

FILED
03 APR 25 PM 4:00
TALLAHASSEE, FLORIDA

Good Morning:

Enclosed find original Articles of Dissolution of Corporation for the above-named corporation to be filed with your office.

If you have any questions concerning this matter, please do not hesitate to contact me.

Very truly yours,


Rocky Paden

Enc.



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 17, 2003

ROCKY PADEN
ROCK HOUSE DESIGNS, INC.
1632 OLD CYPRESS TRAIL
WELLINGTON, FL 33414

SUBJECT: ROCK HOUSE DESIGNS, INC.
Ref. Number: P98000097292

We have received your document for ROCK HOUSE DESIGNS, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 703A00023250

Enclosed

FILED
03 APR 25 PM 4:00
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION
OF
ROCK HOUSE DESIGNS, INC.

FILED
03 APR 25 PM 4:00
TALLAHASSEE, FLORIDA

We, the undersigned, for the purpose of dissolving the corporation under and pursuant to the laws of the State of Florida, do hereby certify, declare and set forth as follows, to wit:

ARTICLE I

The name of this corporation is: ROCK HOUSE DESIGNS, INC.

ARTICLE II

The annual meeting was conducted on the 31st day of December, 2002, and a proposal for dissolution of the corporation was presented by the Board of Directors and Officers. The dissolution of ROCK HOUSE DESIGNS, INC. was authorized by the Board of Directors and Officers of said corporation.

ARTICLE III

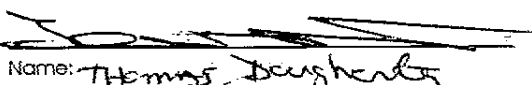
The dissolution of the corporation was unanimously approved and there was sufficient number of votes for said approval.


ARTICLE IV

The effective date of dissolution shall be December 31, 2002.

IN WITNESS WHEREOF, the undersigned, being the original subscribers, for the purpose of dissolving a corporation in the State of Florida, under the laws of Florida, does hereby make and file these Articles, hereby declaring and certifying the facts herein stated are true, and hereunto set our hands and seals this 21st day of December, 2002.

In the presence of:


Name: Thomas Daugherty


Name: Howard Newman


Rocky Paden, President & Director


Lisa H. Paden, Vice President & Director

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

BEFORE ME, the undersigned authority, personally appeared ROCKY PADEN and LISA H. PADEN, to me well known to be the President and Vice President, and who executed the foregoing Articles of Dissolution of Corporation, and they acknowledged before me that they executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto affixed my hand and official seal, this 31st day of December, 2002.

Stephanie A. Juergen
Notary Public
My Commission Expires

