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MARK CORNISH

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TAMPA

FL 33617

(813) 985-6392

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-04/12/89-01143-016
*****35.00 *****35.00

Rose Systems of South Florida, Inc.

FILED

99 APR 12 AM 8:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Diss.

See 4/15

ARTICLES OF DISSOLUTION

FILED
99 APR 12 AM 8:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: ROSE SYSTEMS OF SOUTH
FLORIDA, INC.

SECOND: The filing date of the articles of incorporation was: 11-23-98

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 5TH day of APRIL, 19 99

Signature

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

MARK CORNISH, ADMINISTRATOR OF ESTATE, YAN WANG
(Typed or printed name)
DECEASED.

(Title)