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January 11, 2000

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

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-02/09/00--01054--015  
\*\*\*\*\*58.50 \*\*\*\*\*52.50

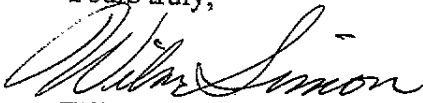
RE: Rooms Plus, Inc.

Gentlemen:

Enclosed herewith are Articles of Dissolution on the captioned corporation, together with recording fee of \$58.50.

Please make return to me as soon as possible.

Yours truly,



Wilson Simon  
350 N. E. Glentry Ave.  
Port St. Lucie, FL 34983

FILED  
00 FEB -9 AM 8:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*void dis*

T. LEWIS FEB 16 2000

## 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 is ROOMS PLUS, INC.

SECOND: The date dissolution was authorized: June 17, 1999

THIRD: Adoption of Dissolution

x Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this 17th day of June, 1999.

Signature: 

WILSON-SIMON  
President

FILED  
00 FEB -9 AM 8:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## CERTIFICATE OF DISSOLUTION

WE, the President and Secretary of ROOMS PLUS, INC., in accordance with the requirements of the Corporation Law of the State of Florida and for the purposes of obtaining the dissolution of said Corporation, as provided by said Law,

### DO HEREBY CERTIFY AS FOLLOWS:

The registered office of ROOMS PLUS, INC., in the State of Florida is at 8441 U. S. 1, Port St. Lucie, FL 34952.


The agent in charge thereof, upon whom process against this Corporation may be served, is WILSON SIMON.

The dissolution of said ROOMS PLUS, INC., has been duly authorized under the provisions of Section 607.1403 of Corporation Law of the State of Florida Statutes.

The following are the names and residences of all the directors of the said Corporation:

NAME	ADDRESS
Wilson Simon	350 N. E. Glentry Ave. Port St. Lucie, FL 34983
Grace Simon	350 N. E. Glentry Ave. Port St. Lucie, FL 34983

DATED: June 17, 1999

  
WILSON SIMON  
President

  
GRACE SIMON  
Secretary