

P 990000/4740

Please process the attached "Articles of Dissolution" for the Florida Profit Corporation by the name of 'RGM Solutions, Inc.'

My telephone number is:
954-523-3266

My return address is:

Rodney Mackenberg
801 NE 18th Ct Apt 310
Fort Lauderdale, FL 33305

200004829862-2
-01/28/02--01027-003
*****35.00 *****35.00

Thank you,
Rodney Mackenberg, President
RGM Solutions, Inc.

FILED
02 JAN 28 PM 12:15
CLERK OF STATE
TALLAHASSEE, FLORIDA

PS 1/29/02 ✓
VOL DISS

ARTICLES OF DISSOLUTION

FILED

02 JAN 28 PM 12:15

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: R&M Solutions, INC.

SECOND: The date dissolution was authorized: 12/31/2001

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.

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)

Signed this _____ day of _____

Signature Rodney Mackenberk, President
(By the Chairman or Vice Chairman of the Board, President, or other officer)

RODNEY MACKENBERK
(Typed or printed name)

President
(Title)