## P99000026201

## ROCK & ROLL EXPRESS

P.O. BOX 1727 DUNNELLON FL.34430 352-465-2009 Fax 352-465-3050

Subject Rock & Roll Efpers Inc. Doc. # P990000 26201

Dear Sir or madam.

The above Corporation so longer exists as of

Please send me the correct form and fee

to desistre the above corporation.

Marie Haspel fresident

T. LEWIS MAY 2 1 2001



## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

May 10, 2001

MARIE HASPEL **ROCK & ROLL EXPRESS** P. O. BOX 1727 DUNNELLON, FL 34430

SUBJECT: ROCK & ROLL EXPRESS, INC.

Ref. Number: P99000026201

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

Articles of Dissolution must comply with either section 607.1401 or 607.1403, Florida Statutes.

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.

If you have any questions concerning this matter, please either respond in writing or cali (850) 487-6905.

Thelma Lewis Corporate Specialist Supervisor

Letter Number: 401A00028377

Corporate Specians Completed to dissalve Entertal please find forms Completed to dissalve Rock & Roll Express, Due.

1. 1. Check for 35.00
9.75 for Cert. of Stell Enclosed please find Check for 35.00 tel. # 3.72-465-2009. 43.75

Marie Haspel

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

## ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits t following articles of dissolution: The name of the corporation is: Rock + Roll Express, INC. FIRST: SECOND: The date dissolution was authorized: 3-23-01 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 ROCK + ROLL EXPRESS
(voting group) Signed this 15 day of May, 2001. Signature Marie Haspel
(By the Chairman of Vice Chairman of the Board, President, or other officer) MARIE HASPEL (Typed or printed name) PRESIDENT \_\_\_\_\_