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P99000041049

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Allison L. McGloin

August 2, 2001

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

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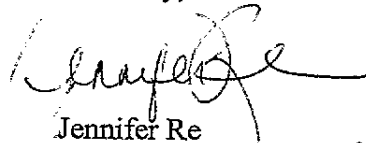
RE: Articles of Dissolution – Rodeo Drive Limousine, Inc.
Our File No.: 100026

Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Dissolution to be filed on behalf of our firm's client, Rodeo Drive Limousine, Inc. Also enclosed please find our firm's check in the amount of \$35.00 to cover your filing fees and a self-addressed, postage-paid envelope for return of the file-stamped document.

Please do not hesitate to contact me at (561) 395-4747 should you have any questions or comments regarding the foregoing. Thank you for your assistance.

Sincerely,


Jennifer Re

JMR/ph

Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**RODEO DRIVE LIMOUSINE, INC.
ARTICLES OF DISSOLUTION**

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

ARTICLE I. NAME

The name of the corporation is Rodeo Drive Limousine, Inc.

ARTICLE II. FILING DATE – ARTICLES OF INCORPORATION

The Articles of Incorporation for Rodeo Drive Limousine, Inc. were filed on May 3, 1999, and were assigned Document Number P99000041049.

ARTICLE III. AUTHORIZATION OF DISSOLUTION


Dissolution of this corporation was authorized on August 1, 2001

ARTICLE IV. ADOPTION OF DISSOLUTION

The shareholders approved dissolution.
The number of votes cast for dissolution was sufficient for approval

Signed this 1 day of August, 2001

By:


Sam Halim, President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA