

RPI

P99000061937

RPI Companies, Inc.

FILED

01 FEB 27 PM 12:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 21, 2001

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

RE: Articles of Dissolution

Dear Dept of State:

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-02/28/01--01018--004
*****43.75 *****43.75

The following documents are regarding the Articles of Dissolution for RPI Companies, Inc. Enclosed is a copy of the Articles of Incorporation filed on July 6, 1999.

As the incorporator and the only principal, the decision has been made to halt business through RPI Companies, Inc. Please submit this document immediately to dissolve the corporation. Further, please forward the certified copy of the dissolution to the address located at the bottom of this page.

If you have any questions you may contact me at 941-825-5757 or 941-403-7416.

Sincerely,



Meleah B. Matthews
Incorporator
RPI Companies, Inc.

Diss
3-1-D1
MS

ARTICLES OF DISSOLUTION

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

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TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: RPI Companies, Inc.

SECOND: The filing date of the articles of incorporation was: July 6, 1999

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 21 day of February, 2001.

Signature Meliah B Matthews

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

Meliah B. Matthews

(Typed or printed name)

Incorporator - President

(Title)