

P99000062814

R. S. Trinity Enterprises of Florida, Inc.

5448 Shingle Creek Drive
Orlando, Florida 32821-5544

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

June 13, 2002

Attn.: Amendment Section.

100005810991--8
-06/18/02--01034--008
*****43.75 *****43.75

Please accept the enclosed resolution as official authorization to dissolve the corporation known as R.S. Trinity Enterprises of Florida, Inc. EIN Number 56-1630171. The effective date of this dissolution is July 31, 2002.

Enclosed is a check totaling \$ 43.75 for the filing fee of \$ 35 and \$ 8.75 for a certified copy of the dissolution.

We appreciate your assistance in this matter.

Sincerely,

Renee Mahabir

Renee Mahabir
President

R. S. Trinity Enterprises of Florida Inc.

Enclosures

FILED
02 JUN 18 AM 11:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FD Diss CM
*Out Copy
6-18-02

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

R. S. Trinity Enterprises of Florida, Inc.

SECOND: The date dissolution was authorized:

June 13, 2002

THIRD: Adoption of Dissolution

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

Signed this 13 th day of June, 2002.

Signature: Renee Mahabir

Renee Mahabir

President R. S. Trinity Enterprises of Florida Inc.

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