

P99000092242

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

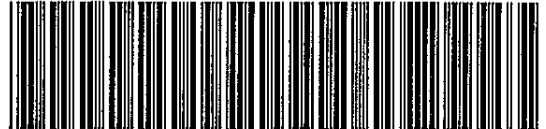
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400059768534

09/23/05--01010--004 **52.50

FILED
05 SEP 23 PM 2:00
CLERK OF STATE
TALLAHASSEE, FLORIDA

PS 9/28/05
Diss/Inach.

MACFARLANE FERGUSON & McMULLEN

ATTORNEYS AND COUNSELORS AT LAW

1501 SOUTH FLORIDA AVENUE
LAKELAND, FLORIDA 33803
(863) 680-9908 FAX (863) 683-2849

ONE TAMPA CITY CENTER, SUITE 2000
201 NORTH FRANKLIN STREET
P.O. BOX 1531 (ZIP 33601)
TAMPA, FLORIDA 33602
(813) 273-4200 FAX (813) 273-4396

www.mfmlegal.com
EMAIL: info@mfmlegal.com

625 COURT STREET
P. O. BOX 1669 (ZIP 33757)
CLEARWATER, FLORIDA 33756
(727) 441-8966 FAX (727) 442-8470

IN REPLY REFER TO:

Tampa

September 20, 2005

Amendment Section
Florida Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Dissolution of Florida corporation RGC Enterprises, Inc.

To whom it may concern:

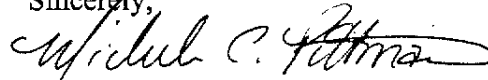
Please find enclosed the Articles of Dissolution of RGC Enterprises, Inc. RGC Enterprises, Inc. has a document number of P99000092242, and dissolution was authorized on September 15, 2005. Please provide me with a certified copy and certificate of status once the Article of Dissolution has been filed. A check for \$52.50 is enclosed for the filing fee, certified copy, and certificate of status.

If you have any questions or concerns, or additional documentation is required, please contact me, Michele C. Pittman, Esq., by telephone at 813-273-4369, by facsimile at 813-273-4396, or by mail at:

Macfarlane Ferguson & McMullen
P.O. Box 1531
Tampa, FL 33601

Thank you for your assistance in this matter.

Sincerely,



Michele C. Pittman, Esq.

enclosures

ARTICLES OF DISSOLUTION
OF
RGC ENTERPRISES, INC.

FILED
05 SEP 23 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RGC Enterprises, Inc., a Florida Corporation (the "Company"), is hereby dissolved under the laws of the State of Florida.

ARTICLE I
Name

The name of the Company is: RGC Enterprises, Inc.

ARTICLE II
Dissolution Authorized

Dissolution was authorized on 9-15-05, by the Company's directors by unanimous written consent, in accordance with Florida Statutes Section 607.1402.

ARTICLE III
Shareholder Approval

The number of votes cast by the Corporation's shareholders was sufficient for approval.

Dated this 15th day of September, 2005.

By: George W. Connley
George W. Connley, Shareholder and Sole
Director

Carter B. McCain #0777293
Macfarlane Ferguson & McMullen
201 N. Franklin Street, Suite 2000
Tampa, Florida 33602
(813) 273-4200