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19231 S.W. 92nd Road
Miami, FL 33157

February 12, 2001
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Dear Sir/Madam

Rodd Financial Products Co. was incorporated in December of 1999 and began doing business on January 2, 2000. The only sales that were made were during the month of January 2000. Although I tried to maintain the business for a few months following January, due to an illness, it became impossible. Due to the fact that I needed several months of recovery I did not file for dissolution sooner.

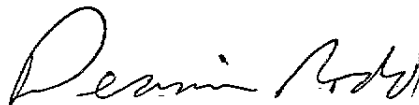
Current personal residence

Dennis Rodd
10231 S.W. 92nd Road
Miami, FL 33157

(305) 252-6849

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Sincerely,



Dennis Rodd

FILED
01 FEB 15 AM 8:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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T. LEWIS FEB 19 2001

ARTICLES OF DISSOLUTION

FILED
01 FEB 15 AM 8:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: _____

Rodd Financial Products Co. Federal ID. # 65-0972336

SECOND: The date dissolution was authorized: 9/20/2000

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

(voting group)

Signed this 12 day of February, 2001.

Signature _____

Dennis Rodd
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Dennis Rodd
(Typed or printed name)

President
(Title)