

502286



MIRONOV, GOLDMAN, WORTZEL, SLOAN & PARZIALE, LLC  
CERTIFIED PUBLIC ACCOUNTANTS AND CONSULTANTS

146 ROUTE 1 NORTH • P.O. BOX 1344 • EDISON, NJ 08818 • Tel: 732-572-3900  
200 OLD COUNTRY ROAD • SUITE 400 • MINEOLA, NY 11501 • Tel: 800-572-7101  
Web site: www.mgwscpas.com • E-mail: mgwscpa@aol.com • Fax: 732-572-5285

Seth D. Sloan, CPA  
John L. Parziale, CPA  
Lawrence P. Burns, CPA, CVA  
Robert J. Brown, CPA  
Elliot J. DeSanto, CPA  
George E. Berry, Jr., CPA  
James V. Boland, CPA, CVA  
Irving Jankovitz, CPA

June 12, 2001

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

000004690000--7  
-11/20/01--01084--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Rossmeyer Toresco Enterprises, Inc.  
FID #59-3029920

Gentlemen:

We are transmitting herewith the following items with respect to the dissolution of the above-named corporation:

1. Articles of Dissolution together with a check for \$35 to cover your processing charge.
2. Copies of Form 966 and Corporate Resolution which were originally filed with the Internal Revenue Service Center at Atlanta, Georgia, in furtherance of the plan of complete liquidation under Sec. 331 Internal Revenue Code.
3. There were no Forms 1096 or 1099-DIV filed with the Internal Revenue Service because there were no assets available for distribution to the shareholder who received nothing from the corporation upon its liquidation.
4. Letter of the corporation which authorizes Irving Jankovitz, CPA to represent the corporation in this matter.

*Returned*  
*Returned*  
*Ret. 11/28/01*

Your courtesy and consideration in processing the Application for Tax Clearance as soon as possible will be greatly appreciated.

Very truly yours,

Irving Jankovitz, CPA  
Tax Partner

IJ/tf  
Enclosures

FILED  
01 NOV 20 PM 2:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*all 11/28*  
*valid*

## 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: ROSSMEYER TORESCO ENTERPRISES, INC.

SECOND: The date dissolution was authorized: 6/30/01

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

Board of Directors

(voting group)

Signed this 27 day of June, 2001.

Signature



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

BRUCE ROSSMEYER

(Typed or printed name)

PRESIDENT

(Title)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 NOV 20 PM 2:13

FILED