

539800

Nelson Roman, President
Roman of Tampa, Inc.
13810 Lazy Oak Lane
Tampa, FL 33613
813-972-5478

FILED
99 JUL 28 AM 8:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 1, 1999

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

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-07/28/99--01052--004
*****43.75 *****43.75

RE: Dissolution of Corporation - Roman of Tampa, Inc.

Dear Madam or Sir:

Enclosed herewith please find my Articles of Dissolution for the above-referenced corporation. Also included is my check in the amount of \$35. to cover the fee for filing such dissolution.

If there is any further information you need, please feel free to contact me.

Sincerely,



Nelson Roman

Enclosure

Uold's

V. SHEPARD AUG 3 1999

ARTICLES OF DISSOLUTION

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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: Roman of Tampa, Inc.

SECOND: The date dissolution was authorized: December 31, 1998

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 31st day of December, 19 98.

Signature

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

Nelson Roman

(Typed or printed name)

President

(Title)