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COVER LETTER

• TO: Amendment Section **Division of Corporations SUBJECT:** Dissolutions of Corporation DOCUMENT NUMBER: \$96179 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Florence A. Ruppert (Name of Contact Person) Russell Christopher Enterprises, Inc. (Firm/Company) 401 Georges Ave NE (Address) Palm Bay, FL 32907 (City/State and Zip Code) For further information concerning this matter, please call: Florence A. Ruppert (Area Code & Daytime Telephone Number) (Name of Contact Person) Enclosed is a check for the following amount: ✓\$35 Filing Fee ★\$43.75 Filing Fee & \□\$43.75 Filing Fee & □\$52.50 Filing Fee, Certificate of Status & Certificate of Status Certified Copy Certified Copy (Additional copy is enclosed) (Additional copy is enclosed) STREET ADDRESS: MAILING ADDRESS: Amendment Section Amendment Section

Division of Corporations

Tallahassee, FL 32314

P.O. Box 6327

Division of Corporations

Tallahassee, FL 32301

2661 Executive Center Circle

Clifton Building

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 as currently filed with the Florida Department of State:
	Russell Christopher Enterprises, Inc.
SECOND:	The document number of the corporation (if known): S96179
ΓHIRD:	The date dissolution was authorized: February 28, 2012
	Effective date of dissolution <u>if applicable</u> : February 28, 2012 (no more than 90 days after dissolution file date)
FOURTH:	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 the shareholders through voting groups.
	Dissolution was approved by the shareholders through voting groups.
	The following statement must be separately provided for each voting group entited to vote separately on the plan to dissolve:
	The number of votes cast for dissolution was sufficient for approval by
	Florence A. Ruppert
	Signature: (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)
	Florence A. Ruppert
	(Typed or printed name of person signing)
	President/Owner
	(Title of person signing)

Filing Fee: \$35

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims

against this corporation as provided in s. 607.1407, F.S.

within 4 years after the filing of this notice.

Printed Name of the Person Filing

Florence A. Ruppert

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution. Name of Corporation: Russell Christopher Enterprises, Inc. Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the Articles of Dissolution. Description of information that must be included in a claim: Proof of claim Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations) Russell Christopher Enterprises, Inc. 401 Georges Ave. NE Palm Bay, FL 32907

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced