RED ROOSTER ATTIC, INC. 3128 N. Federal Hwy. Ft. Pierce, FL 34946



						Office Use Only		
	CORPORATION	NAMI	E(S) & DC	OCUMENT N	UMBE	ER(S), (if known):	-	
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	NonProfit		Resignation	of R.A., Officer/	Director			
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	Fictitious Name				_			
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Examiner's Initials

ARTICLES OF DISSOLUTION Pursuant to 607,1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution: The name of the corporation is: Red Roaster Attic Incorporate FIRST: The articles of incorporation were filed on: aug 31, 1992 THIRD: (CHECK ONE) None of the corporation's shares have been issued. The corporation has not commenced business. FOURTH: No debt of the corporation remains unpaid. FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued. SIXTH: Adoption of Dissolution (CHECK ONE) A majority of the incorporators authorized the dissolution. A majority of the directors authorized the dissolution. Signed this 23 day of August , 19 97. Linda M. Mein Lusidint. gnature Nauglos Mein Chairman Signature (By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.) Linda M. Mein - Pies. Douglas J Mein. (Typed or printed name) President

Chairman (Title)



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

September 8, 1997

RED ROOSTER ATTIC, INCORPORATED 3128 N. FEDERAL HIGHWAY FORT PIERCE, FL 34946

SUBJECT: RED ROOSTER ATTIC, INCORPORATED

Ref. Number: V61377

We have received your document for RED ROOSTER ATTIC, INCORPORATED and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

The amendment cannot be adopted and executed by an incorporator if directors have been selected. Please amend your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown Corporate Specialist

Letter Number: 097A00044638