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VINCENT A. SICA

April 26, 1998

Florida Dept. of State
Filing Section
Post Office Box 6327
Tallahassee, FL 32314

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-05/27/97--01072--018
*****35.00 *****35.00

Re: Norman Richard, Inc.

Dear Sir:

Enclosed please find the original Articles of Dissolution for the above-referenced corporation, together with a copy thereof and a check in the amount of \$35.00 to cover filing fees. Please return a conformed copy to this office in the envelope provided.

If you have any questions, please do not hesitate to contact me.

Very truly yours,

Fletcher Brown
Fletcher Brown

/da

enc.

WJ
7/31/80
7/11/81
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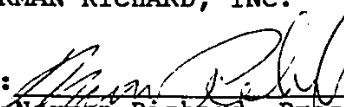
ARTICLES OF DISSOLUTION
NORMAN RICHARD, INC.

Pursuant to the provision of Chapter 607.1403, the undersigned corporation adopts the following Articles of Dissolution:

1. The name of the corporation is NORMAN RICHARD, INC.
2. The effective date of the dissolution of the corporation is the 23rd day of May, 1997.
3. The dissolution was approved by all of the shareholders of the corporation.
4. That a majority of the incorporators authorized the dissolution.

DATED this 23rd day of May, 1997.

NORMAN RICHARD, INC.

By: 
Norman Richard, President