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2008 MAY -5 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DISSOLUTION

FOR

RICE INVESTMENT GROUP, LTD.

Pursuant to the provisions of section 620.1203, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Department of State on January 11, 2005, hereby submits this Certificate of Dissolution.

FIRST: The partnership is submitting this certificate of dissolution because the partners have voted to terminate the partnership pursuant to the terms of the limited partnership agreement.

SECOND: The effective date is the date of filing this certificate of dissolution.

GENERAL PARTNER
ECIR INVESTMENT GROUP, INC

By : *Sarah Rice*
Sarah Rice, President

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2008 MAY -5 AM 9:30

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**