

415227

Robert L Richardson Inc
9319 CALE ALTA
NEW PORT RICHEY
FLORIDA 34655-1243

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
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3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

FILED
 98 SEP 23 PM 2:04
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

| NEW FILINGS | |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|--------------------------|--|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/ Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

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| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|--------------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

W/D/S
KRA
9/29

ARTICLES OF DISSOLUTION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: ROBERT L. RICHARDSON, INC.

SECOND: The date dissolution was authorized: Dec. 31, 1997

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 31 day of Dec., 19 97.

Signature Robert L. Richardson
(By the Chairman or Vice Chairman of the Board,
President, or other officer)

ROBERT L. RICHARDSON
(Typed or printed name)

PRESIDENT
(Title)

ROBERT L RICHARDSON, INC.

CERTIFIED COPY OF RESOLUTION

I hereby certify that the following Resolution was unanimously adopted at a Special Joint Meeting of the Stockholders and Directors of Robert L Richardson, Inc held on Dec. 31, 1997 at 11:00 o'clock in the forenoon.

RESOVLED, that the following plan of liquidation pursuant to Section 331 of the 1986 Internal Revenue Code, be and the same is hereby adopted:

I. The Secretary/Tresurer of the Corporation shall file the appropriate forms with the Director of The Internal Revenue Service, Atlanta, Georgia, attaching to said forms a certified copy of this Resolution, that the Stockholders and Directors have adopted a plan of liquidation pursuant to Section 331 of the 1986 Internal Revenue Code.

II. That the Corporation, by its duly authorized officers proceed to sell its property as an incident to the plan of liquidation adopted by the stockholders and directors pursuant to Section 331 of the 1986 Internal Revenue Code.

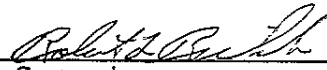
III. That the Corporation, by its duly authorized officers, within twelve (12) months after the date of the adoption of the Plan distribute all of its assets, except those retained to meet corporate obligations, to all of the stockholders in ratios of each stockholder's holding to the total outstanding issued stock of the corporation.

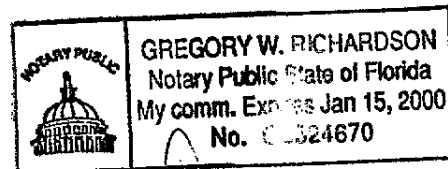
IV. That as soon as practical, but not later than twelve (12) months after the date of this meeting, Councel for the Corporation shall file a certificate for the dissolution with the Florida Secretary of State, and that the officers of this Corporation are hereby authorized to execute any and all documents necessary to effectuate such dissolution.

V. That the officers and directors be and they are hereby empowered, authorized and directed to proceed in accordance with the resolution hereby adopted by the stockholders and directors, said officers and directors being authorized to adopt any subsequent resolution to effectuate the intent of the Stockholders and Directors to liquidate the Corporation in accordance with a plan of liquidation adopted pursuant to Section 331 of the 1986 Internal Revenue Code.

There being no futher business before the Meeting, the Meeting was adjourned.

Date: Dec. 31, 1997


Secretary




9/16/98