

436019



ATTORNEYS AT LAW

SCOTT, HARRIS, BRYAN, BARRA & JORGENSEN, P.A.

February 20, 2002

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

200004990492--1
-02/22/02--01029--010
*****35.00 *****35.00

RE: Rafco Properties, Inc., Inc.

Dear Ladies and Gentlemen:

Enclosed is a check made payable to you in the amount of \$35.00, representing processing fees for the enclosed Articles of Dissolution filing status. Please file the Articles of Dissolution for record and return a validated copy to our office in the attached self-addressed stamped envelope.

Please let me know if you require any further information.

Sincerely,

Arlene Roker
Assistant to Richard K. Barra

Enclosures

K:\FILES\RKB\35303\dept of state 2.20.wpd

FILED
02 FEB 22 PM 12:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2/25/02
DSS

ARTICLES OF DISSOLUTION OF
RAFCO PROPERTIES, INC.
PURSUANT TO SECTION 607.1403
OF THE
FLORIDA BUSINESS CORPORATION ACT

FILED

02 FEB 22 PM 12:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 607.1403 of the Florida Business Corporation Act, the undersigned corporation submits the following Articles of Dissolution for the purpose of dissolving the corporation.

1. The name of the Corporation is **RAFCO PROPERTIES, INC.**
2. The dissolution was authorized on FEB 18, 2002.
3. The dissolution was approved by the shareholders. The dissolution of the Corporation was authorized by the unanimous written consent of the owners and holders of a all of the shares of stock of the Corporation on FEB 18, 2002, pursuant to Sections 607.0704 and .1402(6), Florida Statutes. The number of votes cast for dissolution was sufficient for approval.

Signed this 18th day of FEBRUARY, 2002.

Signature


JOSEPH W. RAO, JR., President

(CORPORATE SEAL)