

665275

ALLEN R. LIESER  
Attorney at Law  
7014 A.C. Skinner Parkway, Suite 290  
Jacksonville, FL 32256  
(904) 596-3200

May 17, 2000

200003260042-8  
-05/19/00-01107-008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32304

RE: Articles of Dissolution; R & P Co., Inc.

Ladies/Gentlemen:

Please find enclosed an original and one (1) copy of the Articles of Dissolution for R & P Co., Inc., which I submit for filing on behalf of the corporation in compliance with Fla.Stat. section 607.1403. I also enclose herewith a check in the amount of \$35.00 to cover the statutory filing fee.

I understand that the Articles of Dissolution will be filed and a copy will be returned to me bearing an appropriate stamp or endorsement. I am enclosing a stamped and addressed envelope for that purpose.

Please do not hesitate to call me (collect) if you have any questions or if you require any additional documents or information concerning this matter.

Thank you for your assistance.

Sincerely,

*Allen R. Lieser*  
Allen R. Lieser

FILED  
00 MAY 18 PM 12:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Waldis*  
T. LEWIS JUN 1 2000

ARTICLES OF DISSOLUTION

OF

R & P CO., INC.

FILED  
00 MAY 18 PM 12:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PURSUANT TO Florida Statute sections 607.1402 and 607.1403, R & P Co., Inc. (the "Corporation"), a corporation organized and existing in accordance with Florida Statute chapter 607, hereby submits for filing the following Articles of Dissolution:

1. The name of the Corporation is R & P Co., Inc.
2. Dissolution of the Corporation was authorized on April 25, 2000.
3. These Articles of Dissolution shall become effective immediately upon filing

hereof with the Secretary of State.

4. Dissolution of the Corporation was approved by the Shareholders; the number of Shareholder votes cast for dissolution was sufficient for approval.

DATED this 25th day of April, 2000.

R & P CO., INC.

BY: \_\_\_\_\_

J. G. RAY, JR.  
President/Director

SHAREHOLDER APPROVAL

THE UNDERSIGNED, J.G. Ray, Jr., being the owner of all of the outstanding shares of common stock of R & P Co., Inc. (the "Corporation"), hereby approves the dissolution of the Corporation pursuant to and in accordance with the foregoing Articles of Dissolution.

DATED this 25th day of April, 2000.

J. G. RAY, JR.