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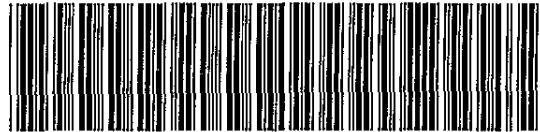
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BOOTH & COOK, P. A.
Attorneys at Law

STEPHEN C. BOOTH
J. HARRIS COOK

RIDGEWOOD EXECUTIVE CENTER
7510 RIDGE ROAD
PORT RICHEY, FLORIDA 34668
727/842-9105
FAX: 727/842-1613

April 1, 2003

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: **Richey Enterprises, Inc.**

Dear Sirs:

Enclosed please find the original and one copy of the Articles of Dissolution for **Richey Enterprises, Inc.**

Also enclosed is our firm's check in the amount of \$35.00 representing the filing fee. Please return a stamped copy of the Articles upon completion of the filing

If any further information is required, please do not hesitate to contact us.

Sincerely,



STEPHEN C. BOOTH

/klo
Enclosures

ARTICLES OF DISSOLUTION
OF
RICHEY ENTERPRISES, INC.

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ARTICLE I.

The name of the corporation to be dissolved is **RICHEY ENTERPRISES, INC.**

ARTICLE II.

The date of issuance of the Certificate of Incorporation of **RICHEY ENTERPRISES, INC.** was February 10, 1981.

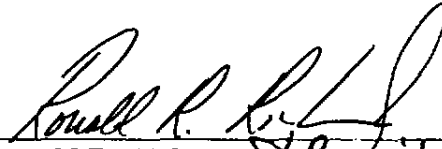
ARTICLE III.

100% of the shareholders of **RICHEY ENTERPRISES, INC.** have given their written consent to the dissolution of **RICHEY ENTERPRISES, INC.** by their execution hereof.

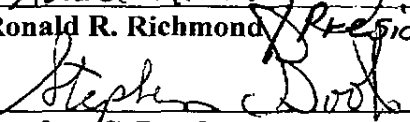
ARTICLE IV.

The authorized date of the dissolution is upon filing of the Articles of Dissolution by the Florida Department of State.

IN WITNESS WHEREOF, the undersigned, representing all of the shareholders of **RICHEY ENTERPRISES, INC.** have set their hands and seals this 1st day of April, 2003 at Port Richey, Florida.



Ronald R. Richmond (SEAL)
President



Stephen C. Booth (SEAL)



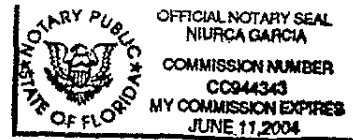
Patricia A. Martin (SEAL)

STATE OF FLORIDA
COUNTY OF PASCO

BEFORE ME, the undersigned authority, personally appeared, Ronald R. Richmond, who is personally known to me and he acknowledged before me that he executed the foregoing Articles of Dissolution for the reasons therein expressed.

Dated this 17 day of March, 2003.

Niurca Garcia
NOTARY PUBLIC

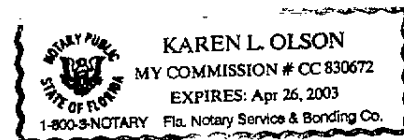


STATE OF FLORIDA
COUNTY OF PASCO

BEFORE ME, the undersigned authority, personally appeared, Stephen C. Booth, who is personally known to me and he acknowledged before me that he executed the foregoing Articles of Dissolution for the reasons therein expressed.

Dated this 1st day of April, 2003.

Karen L. Olson
NOTARY PUBLIC



STATE OF FLORIDA
COUNTY OF PASCO

BEFORE ME, the undersigned authority, personally appeared, Patricia A. Martin, who is personally known to me and she acknowledged before me that she executed the foregoing Articles of Dissolution for the reasons therein expressed.

Dated this 1st day of April, 2003.

J. Harris Cook
NOTARY PUBLIC

