ROBIN H. SCHEIDERMAN, CPA, CFP

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-013

June 19, 2002

23831

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

Re: Richard L. Hardy, Inc. FEI #59-2270689

Gentlemen:

Enclosed are the Articles of Dissolution for the above named corporation. Also enclosed is a check in the amount of \$52.50 for the cost of the filing fee for the articles of dissolution, a certified copy of the dissolution, and a certificate of status.

If you have any questions, please call Richard Hardy at 904/824-1123 or write him at 162 San Marco Ave., Suite 4, St. Augustine, FL 32086.

Yours truly,

Bobin C. Scheiderman

Robin E. Scheiderman

Enclosures

ARTICLES OF DISSOLUTION

FILED,

02 JUL - 1 PM 12: 05

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

FIRST: The name of the corporation is: Richard L. Hardy, Inc.

THIRD: Adoption of Dissolution (CHECK ONE)

۰. ج 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 15t day of <u>December</u> , 20	<u>201.</u>
Signature (By the Chairman or Vice Chairman of the Board, President, or other officer)	••••• •• •• •• •• •• •• •• ••
(Typed or printed name)	
President	
(Title)	· · · · ·