

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

Re: Articles of Dissolution, Ritchie Investments, Inc., Document #H34324, FEI # 59-2492214

Dear Sir or Madam:

300007768043--4 -09/16/02--01051--003 ******52.50 ******52.50

Enclosed are Articles of Dissolution of Ritchie Investments, Inc., approved by the shareholders on May 1, 2002. Additionally enclosed is a check in the amount of \$52.50 (Fifty two and 50/100) in payment of :

Filing Fee	35.00
ertified Copy of the dissolution	8.75
Certificate of Status	<u>8.75</u>
Total	52.50

As requested my Telephone number is (954) 791-8065

Return Address : 7480 NW 10th Court Plantation, FL 33313-5907

Sincerely

Robert T. Ritchie President, Ritchie Investments, Inc.

Encl.: 1. Articles Of Dissolution dated September 12, 2002 V SHEPARD 2. Robert T. Ritchie check No. 2456 in the amount of \$52.50

ARTICLES OF DISSOLUTION



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

FIRST: The name of the corporation is:

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 <u>12th</u> day of	September	2002
Signature(By the Chairman or Vice Chairman or	airman of the Board, President, or other offic	,
Robert T	. Ritchie	
(1	Typed or printed name)	
Presiden	t	
	(Tirle)	-