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· PHILLIPS, RICHARD & RIND, P.A.

KATHLEEN M. PHILLIPS MARK RICHARD OSNAT K. RIND

OF COUNSEL: LIBBY HERRERA-NAVARRETE, P.A. MIERZWA & ASSOCIATES, P.A. 6950 N. KENDALL DRIVE MIAMI, FLORIDA 33156 Tel: (305) 662-5700 Fax: (305) 662-4444

Email: laborlaw@phillipsrichard.com

March 3, 2003

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

Enclosed please find: (1) an original and one copy of the Articles of Dissolution for Richard Legal Plan, P.A.; (2) a check in the amount of \$43.75 (\$35 for Articles of Amendment and \$8.75 for a certified copy of the Articles of Amendment); (3) a Self-Addressed, stamped envelope.

All correspondence pertaining to this amendment should be directed to:

Aaron J. Hilligas, Esq. Phillips, Richard & Rind, P.A. 6950 N. Kendall Drive Miami, FL 33156 (305) 662-5700

Very truly yours,

Aaron J. Hilligas

AJH/mm



ARTICLES OF DISSOLUTION

The name of the corporation is: RICHARD LEGAL PLAN, P.A.

FIRST:

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

SECOND:	The date dissolution was authorized: February 28, 2003
THIRD:	Adoption of Dissolution:
	Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
Signed this	28 day of Tebruary, 2003.
Signature	(By the chairman or vice chairman of the board, president, or other officer.)
	MAML RICHAM FOR STATE OF STATE
	138 President
	(Title)