



SAM A. MACKIE, P. A.
Attorney & Counselor at Law

H88299

10 June 1997

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

~~CONFIDENTIAL~~

Re: Articles of Dissolution
Ris-Rey Associates, Inc.

Dear Sir or Madam:

Enclosed please find the Articles of Dissolution for the above-named Florida corporation, and my check #1086 in the amount of thirty-five and 00/100 dollars (\$35.00).

I would appreciate these Articles of Dissolution being processed as soon as possible, and your returning the Certificate of Dissolution to me with all due speed thereafter.

In the interim, please feel free to telephone me if you have any questions or comments.

Sincerely,

Sam A. Mackie

Sam A. Mackie
Attorney at Law

SAM/pm
Enclosures
c: Ris-Rey Associates, Inc.
File

71001002120 1086 7-1-97

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
97 JUN 12 PM 9 29
FILED

See 6/12

Vol. Diss.

ARTICLES OF DISSOLUTION

FILED
97 JUN 12 AM 9:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: Ris-Rey Associates, Inc.

SECOND: The date dissolution was authorized: 8 June 1997

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
all common stock shareholders ~~(voting group)~~.

Signed this 8th day of June, 19 97.

Ris-Rey Associates, Inc.

(Corporation Name)

By Risa E. Reynolds
(Chairman or Vice Chairman of the Board, President, or other officer)

Risa Reynolds

(Typed or printed name)

President

(Title)