

545846

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

04/25/05--01039--022 **43.75

Dissolution

T BROWN MAY - 3 2005

ATKINSON LAW OFFICE

1550 PLAZA WEST DRIVE, SUITE 400
PRESCOTT, ARIZONA 86303

JAMES D. ATKINSON

(928) 445-5870

FAX (928) 708-0007

E-MAIL: ATKINLAW@CABLEONE.NET

April 20, 2005

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

Re: Filing of Articles of Dissolution
RG Richards, Inc.
Document No. J45846

Dear Sir/Madam:

The enclosed Articles of Dissolution and fee of \$43.75 are submitted for filing in reference to the dissolution of the above referenced Florida corporation.

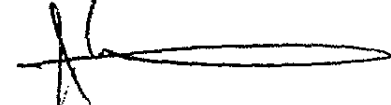
Please return all correspondence concerning this matter to:

James D. Atkinson
Atkinson Law Office
1550 Plaza West Drive
Prescott, AZ 86303

I have enclosed an additional copy of the Articles of Dissolution as well as the additional fee to cover your certifying that copy and returning it to me.

Thank you for your assistance with this matter. Please call me if you require any additional documentation to complete the dissolution process.

Very truly yours,



James D. Atkinson
Attorney at Law

JDA:

Enclosure(s): As noted.

cc: Ms. Rosemary Grochocki

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 as currently filed with the Florida Department of State:

RG Richards, Inc.

SECOND: The document number of the corporation (if known): J45846

THIRD: The date dissolution was authorized: April 22, 2005
Effective date of dissolution if applicable: Dissolution File Date

FOURTH: 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 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

Not applicable

(voting group)

Signed this 22nd day of April 2005.

Signature: _____

Rosemary Grochocki
President

Filing Fee: \$35

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA