

# J59356



**THE UNITED STATES  
CORPORATION  
COMPANY**

ACCOUNT NO. : 072100000032

REFERENCE : 002980 4327968

AUTHORIZATION : Please give original.

COST LIMIT submit 43075 date 43 inc date.

**RESUBMIT**

*Polina Pugh*

ORDER DATE : December 21, 1998

ORDER TIME : 10:04 AM

ORDER NO. : 072980-005

CUSTOMER NO: 4327968

900002717239--5

CUSTOMER: Ms. Stacey Geary  
Raynor Law Firm, P.a.  
Suite 304  
14155 U.s. Highway 1  
North Palm Beach, FL 33408

**EFFECTIVE DATE**  
12-31-98

DOMESTIC FILINGS

NAME: RYCO PROPERTIES, INC.

**FILED**  
98 DEC 21 PM 3:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Robert Maxwell

EXAMINER'S INITIALS:

**RECEIVED**  
98 DEC 21 AM 10:40  
DIVISION OF CORPORATION

*Dec 12/23*



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

December 21, 1998

CSC  
ROBERT MAXWELL  
TALLAHASSEE, FL

SUBJECT: RYCO PROPERTIES, INC.  
Ref. Number: J59356

**RESUBMIT**

Please give original  
submission date as file date.

We have received your document for RYCO PROPERTIES, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

If the document is trying to list a effective date, the docment must list an effective date and a date of authorization. The document also cannot be signed with a future date.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown  
Corporate Specialist

Letter Number: 098A00059783

RECEIVED  
99 DEC 22 PM 3:43  
DIVISION OF CORPORATION

EFFECTIVE DATE

12-31-98ARTICLES OF DISSOLUTION  
OF  
RYCO PROPERTIES, INC.FILED  
98 DEC 21 PM 3:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is RYCO PROPERTIES, INC.
2. Dissolution of the corporation was authorized on DECEMBER 18, 1998, effective December 31, 1998.
3. The number of shares cast in favor of dissolution was sufficient for approval.
4. Statement of Intent to Dissolve the corporation is attached as EXHIBIT A.

Dated: <sup>as of</sup> DECEMBER 18, 1998

RYCO PROPERTIES, INC.

By: H. Wade Riley, III  
Howard Wade Riley, III, President

STATE OF FLORIDA )

COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me, a Notary Public duly appointed and authorized in the aforesaid State and County, this 18th day of December, 1998, by HOWARD WADE RILEY, III, as President of Ryco Properties, Inc., a Florida corporation, on behalf of said corporation, who personally appeared before me, and who is/are personally known to me or (if not personally known to me) who has/have produced Driver's License as identification.



Stacy L. Geary  
My Commission CC761606  
Expires July 22, 2002

NOTARY PUBLIC:

Stacy L. Geary  
Sign Above and Print Name

Here:

Notary Public - State of Florida

Commission Expiration Date: \_\_\_\_\_

Commission Number: \_\_\_\_\_

[Seal, if any]

Ryco.8.98.010Corp  
09.22.98

EXHIBIT A

## STATEMENT OF INTENT TO DISSOLVE

RYCO PROPERTIES, INC.


## BY WRITTEN CONSENT OF THE SHAREHOLDERS

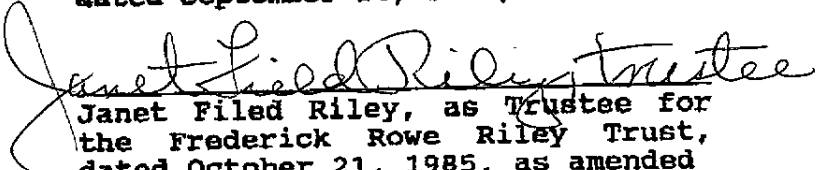
Pursuant to the provisions of Section 607.1402(b) of the Florida Business Corporation Act, the corporation submits the following Statement of Intent to Dissolve the corporation upon written consent of all of the corporation's shareholders:

1. The name of the corporation is RYCO PROPERTIES, INC.
2. The shareholders of the corporation hereby authorize the dissolution of the corporation, acting in accordance with Section 607.0704.

as of  
Dated, DECEMBER 18, 1998

## SHAREHOLDERS:

  
Janet Field Riley, as Trustee for  
the Howard Wade Riley, III Trust,  
dated September 24, 1984, as amended

  
Janet Field Riley, as Trustee for  
the Frederick Rowe Riley Trust,  
dated October 21, 1985, as amended