

Division of Corporations

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Florida Department of State

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To:

Division of Corporations
Fax Number : (850) 205-0383*Attn: Sue Deverson
#996107.0009*

From:

Account Name : TRIPP SCOTT, P.A.
Account Number : 075350000065
Phone : (954) 525-7500
Fax Number : (954) 761-8475

DIVISION OF CORPORATION

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RECEIVED

LIMITED LIABILITY DISSOLUTION

RICH VALLEY HOLDING COMPANY, LLC

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$55.00

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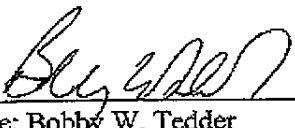
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ARTICLES OF DISSOLUTION

Pursuant to 608.445, Florida Statutes, this corporation submits the following articles of dissolution:

- FIRST:** The name of the limited liability company is Rich Valley Holding Company, LLC (the "Company").
- SECOND:** The date of dissolution was authorized on June 20, 2002.
- THIRD:** A description of the occurrence which resulted in the Company's dissolution was by unanimous written consent of all of the members of the Company.
- FOURTH:** All debts, obligations and liabilities of the Company have been paid or discharged.
- FIFTH:** Any remaining property and/or assets of the Company have been distributed among its members in accordance with their respective rights and interests.
- SIXTH:** There are no suits pending against the Company in any court.

Signed this 24th day of June, 2002.

By: 
Name: Bobby W. Tedder
Title: Member

This instrument prepared by:
Tanya L. Bower, Esq.
FL Bar No. 0993378
Tripp Scott, PA
PO Box 14245
Ft. Lauderdale, FL 33302
(954) 525-7500

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