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(Ci	ty/State/Zip/Phone #)	;
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SELNCTARY DE 1015

* The Law Offices of MOYLE FLANIGAN KATZ RAYMOND & SHEEHAN P.A.

POST OFFICE BOX 3888 (ZIP 33402-3888) 625 NORTH FLAGLER DRIVE, 9TH FLOOR WEST PALM BEACH, FLORIDA 33401-4025

> TELEPHONE (561) 659-7500 FACSIMILE (561) 659-1789

> > OTHER OFFICE: TALLAHASSEE

WRITER'S DIRECT LINE: (561) 822-0325

July 10, 2003

PETER L. BRETON
JOHN R. EUBANKS, JR.
JOHN F. FLANIGAN
MARTIN V. KATZ
PAUL A. KRASKER
JON C. MOYLE
JON C. MOYLE, JR.
MARSHALL J. OSOFSKY
MARK E. RAYMOND
CATHY M. SELLERS
THOMAS A. SHEERAN, III
ROBERT J. SNIFFEN
MARTA M. SUAREZ-MURIAS
WILTON L. WHITE
BRIAN L. WOLINETZ

OF COUNSEL: DANIEL K. CORBETT THOMAS A. HICKEY WILLIAM J. PAYNE

VIA OVERNIGHT DELIVERY

Florida Department of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

Re:

Incorporation

Dear Sir/Madam:

O3 JUL 11 AH 8: 47

Enclosed herewith please find an original and one copy of the Articles of Incorporation for ValueRich, Inc. along with a check in the amount of \$70.00 to cover your costs associated with filing the same. Please file the enclosed and forward a date stamped copy of the articles to the undersigned in the self-addressed, stamped envelope enclosed for your convenience.

Also enclosed is a letter authorizing the use of the name and also Articles of Dissolution and our check in the amount of \$25.00. Please file the enclosed and forward a date stamped copy of the articles to the undersigned in the self-addressed, stamped envelope enclosed for your convenience.

Should you have any questions, please do not hesitate to call.

Sincerely,

Tracy Lee Long

Assistant to Paul A. Krasker

/tll

Enclosures

VALUERICH, L.L.C. 1430 N. Ocean Boulevard Palm Beach, FL 33480

July 1, 2003

03 JUL 11 AM 8: 47
SELNIL TARY OF STALLAHASSEE, FLORID.

Florida Department of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

Re: ValueRich

Dear Sir/Madam:

I am the current Manager of the ValueRich, L.L.C. Pleaso let this letter serve as my written authorization that the name of ValueRich may be used in the incorporation of ValueRich, Inc. I am simultaneously dissolving ValueRich, L.L.C.

If you have any questions or comments concerning the above, please do not he sitate to call.

VALUERICH, L.L.C.

By: WestPark Holdings, L.L.C., a California limited liability company, its Manager

Bighard Dannagar

ARTICLES OF DISSOLUTION FOR A FLORIDA LIMITED LIABILITY COMPANY

1. The name of the limited liability company is			
2. The effective date of the limited liability comp	any's dissolution isJuly	1, 2003	
3. A description of the occurrence that resulted i Oscetion 608.441, Florida Statutes, (copy of 60	n the limited liability compa 8.441 on back of cover letter	ny's dissossition pursuant to	
Unanimous consent of member	rs and manager.		
·		SS - SS	
		(mc: 200 f	
		200	
		203 +	
4. CHECK ONE: SXAII debts, obligations and liabilities of the lim -OR-	ited liability company have t	ocen paid or discharged.	
Adequate provision has been made for the deb	ots, obligations and habilities	pursuant to s. 608.4421.	
 All remaining property and assets have been d respective rights and interests. 	Estributed among its member	rs in accordance with their	
6. CHECK ONE: There are no suits pending against the companions.	ly in any count.		
Adequate provision has been made for the sati be entered against it in any pending suit.	skalian of any jadyment, or	der or decree, which may	
Signatures of the members having the same percedissolution:	entage of membership interes	sts necessary to approve the	
Signature	Typed or Printed name		
WestPark Holdings, T. L.C.	Richard Rappapor	rt	
By: Kennyagan			
Richard Rappaport, Manager			
J.			

Filing Fee: \$25.00