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October 28, 1998

Florida Department of State
Division of Corporation
Amendment Section
409 E. Gaines Street
Tallahassee, Florida 32399

100002680111--7
-11/04/98--01048--005
*****52.50 *****52.50

RE: Articles of Dissolution of Richardson Luxury Homes, L.C.

CM

Dear Sir or Madam:

Enclosed are the original Articles of Dissolution of Richardson Luxury Homes, L.C. Also enclosed is a check in the amount of \$52.50 to cover the cost of dissolution. Please feel free to call me if you have any questions.

Very truly yours,


R. Lane Lynchard

RLL/sy
Enclosures

FILED
98 NOV -4 PM 3:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION
OF
RICHARDSON LUXURY HOMES, L.C.**

STATE OF FLORIDA
COUNTY OF OKALOOSA

LAG-302 These Articles of Dissolution are presented on behalf of the Florida limited liability company
RICHARDSON LUXURY HOMES, L.C. and pursuant to the Florida Business Corporation Act at
§ 608.441.

These Articles of Dissolution are herewith presented as follows:

1. The name of the limited liability company is Richardson Luxury Homes, L.C.
2. Pursuant to the written agreement of the members, the dissolution of Richardson
Luxury Homes, L.C. is effective as of the 28th day of September, 1998.
3. The limited liability company is dissolved as a result of the written unanimous
consent of all members, pursuant to the Florida Business Corporation Act at § 608.441.
4. The debts, obligations, and liabilities of Richardson Luxury Homes, L.C. are to be
disposed of according to the Florida Business Corporation Act at § 608.4421.
5. Any property remaining after disposition of the debts, obligations, and liabilities of
Richardson Luxury Homes, L.C. is to be distributed among the members according to their
respective rights and interests.
6. Adequate provisions have been made for the satisfaction of any judgment or order
that may be entered against the company in any pending lawsuit.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

These Articles of Dissolution are executed this 26th day of October, 1998.

Amanda Montgomery

Sherry Muir

Richardson Luxury Homes, L.C.

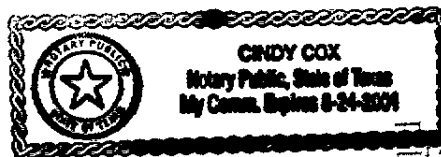
By: Michael Richardson

Michael Richardson
President

STATE OF TEXAS
COUNTY OF Dallas

The foregoing instrument was acknowledged before me this 26th day of October, 1998, by Michael Richardson, on behalf of Richardson Luxury Homes, L.C., who is personally known to me or who produced _____ as identification and who did take an oath and acknowledged and declared that he executed the same for the uses and purposes therein set forth.

Cindy Cox
NOTARY'S NAME: Cindy Cox
NOTARY PUBLIC, STATE OF TEXAS
MY COMMISSION EXPIRES: 8/24/2001



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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA