

L97000000373

NEW ORLEANS

HOUSTON

LONDON

BOGOTA

Gerhardt A. Schreiber
Direct Line (305) 445-7902
E-mail gschreib@ricefowler.com

**RICE
FOWLER**

A LIMITED LIABILITY COMPANY

COUNSELLORS AT LAW

2222 PONCE DE LEON BLVD.
PENTHOUSE SUITE
CORAL GABLES, FLORIDA 33134
(305) 445-8881
TELECOPIER (305) 445-6761

CARACAS

GUATEMALA CITY

MEXICO CITY

MONTREAL

SAN JOSE

SAN JUAN

SAN PEDRO SULA

SAN SALVADOR

SAO PAULO

INDEPENDENT
CORRESPONDENT
OFFICES

April 21, 1999

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: **RICE FOWLER, L.C.**

Dear Sir/Madame:

Enclosed please find Articles of Dissolution for the above named corporation along with our firm check in the amount of \$43.75. Kindly file the Articles of Dissolution and provide a certified copy of same.


I have enclosed a self addressed, stamped envelope for your convenience.

Thanking you in advance for your cooperation and should you have any questions, please do not hesitate to contact me.

Very truly yours,

RICE FOWLER, L.C.

By


Ileana M. Costoya
Secretary for
Gerhardt A. Schreiber

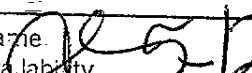
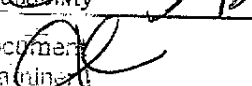
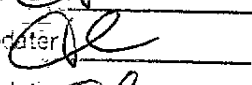



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Enclosures

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*****43.75 *****43.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

L97-373

Name	
Availability	
Document Examiner	
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Order Verifier	
Acknowledgment	
C. P. Verifier	



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 30, 1999

ILEANA M. COSTOYA
RICE FOWLER
2222 PONCE DE LEON BLVD., PENTHOUSE STE
CORAL GABLES, FL 33134

SUBJECT: RICE FOWLER, L.C.
Ref. Number: L97000000373

We have received your document for RICE FOWLER, L.C. and check(s) totaling \$43.75. However, the document has not been filed and is being retained in this office for the following reason(s):

There is a balance due of \$8.75. Refer to the attached fee schedule for the breakdown of fees. Please return a copy of this letter to ensure your money is properly credited.

The fee to file this document is \$52.50. For each certified copy requested, please add an additional \$52.50.

If you have any questions concerning the filing of your document, please call (850) 487-6020.

Tammi Cline
Document Specialist

Letter Number: 699A00023133

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 is: RICE FOWLER, L.C.

SECOND: The date dissolution was authorized: April 8, 1999
The date of dissolution: April 30, 1999

THIRD: Adoption of Dissolution

Dissolution was approved by the members. The number of votes cast for dissolution was sufficient for approval.

FOURTH:

No debt of the corporation remains unpaid.

FIFTH:

The net assets of the corporation remaining after winding up have been distributed to the members.

Signed this 20th day of April, 1999.

Gerhardt A. Schreiber

By: Gerhardt A. Schreiber
Member and Manager

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99 MAY 11 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**MINUTES OF SPECIAL MEETING
OF THE MEMBERS
OF
RICE FOWLER, L.C.**

A special meeting of the Members of the above-captioned Corporation was held on April 8, 1999, at 2222 Ponce de Leon Blvd.

The meeting was called to order by the manager and a motion to dissolve the corporation was presented to the meeting. After discussion, upon motion be duly made, seconded and carried, it was

RESOLVED, that the corporation be dissolved on April 30, 1999, it was further

RESOLVED, that the manager and such other officers as he may designate are hereby authorized, empowered, and directed to take any and all action necessary or desirable to dissolve the corporation.

There being no further business to come before the meeting, upon motion duly made, seconded and carried, the same was adjourned.

BA Schuchman
Manager

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TALLAHASSEE, FLORIDA