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WALDRON H. RAND & COMPANY, P.C.

CERTIFIED PUBLIC ACCOUNTANTS

P. O. BOX 191

NEEDHAM, MASSACHUSETTS 02494

TEL (781) 449-5825 FAX (781) 449-8970

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 AUG 17 AM 11:13

August 14, 2001

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

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-08/17/01--01058--013
*****35.00 *****35.00

RE: RICHNEAL CORPORATION
F.I.N. #65-0074905

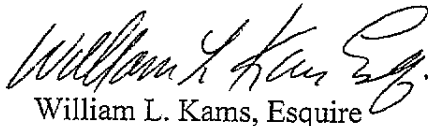
Dear Sir or Madam:

Enclosed please find the Articles of Dissolution for Richneal Corporation along with a check for \$35, which represents the filing fee.

Please file and advise accordingly.

Thank you for your assistance in this matter.

Very truly yours,


William L. Kams, Esquire

gm
enclosures

richneal/florida.dissolution

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ARTICLES OF DISSOLUTION

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Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: RICHNEAL CORPORATION

SECOND: The date dissolution was authorized: March 1, 2001

THIRD: Adoption of Dissolution (CHECK ONE)

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

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 14th day of August, 2001.

Signature Richard A. Coffman
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Richard A. Coffman
(Typed or printed name)

President

(Title)