

PO1000077322

(Requestor's Name)

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☐ PICK-UP

☐ WAIT

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(Business Entity Name)

(Document Number)

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Special Instructions to Filing Officer

called 1/6 Charles Rienzo

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VOL DISS

11111
SECRETARY OF STATE
DIVISION OF CORPORATION
2004 JAN 21 AM 10:25

Dissolution
LPS
1-21-04

Richard & Richard Associates, Inc.
8701 SE Water Oak Place
Tequesta, FL 33469

December 22, 2003

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

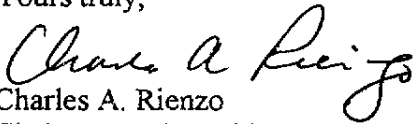
Dear Sirs:

Enclosed please find the Articles of Dissolution for the above named coporation. I have also enclosed a check for \$35.00.

Should you have any questions, please call me at 561-575-4100.

Thank you.

Yours truly,


Charles A. Rienzo
Chairman and President



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 7, 2004

CHARLES A. RIENZO
RICHARD & RICHARD ASSOCIATES, INC.
8701 SE WATER OAK PLACE
TEQUESTA, FL 33469

SUBJECT: RICHARD & RICHARD ASSOCIATES, INC.
Ref. Number: P01000077322

We have received your document for RICHARD & RICHARD ASSOCIATES, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

ENCLOSED IS THE FILING FORM FOR A VOLUNTARY DISSOLUTION PURSUANT TO FLORIDA STATUTE 607.1403. PLEASE COMPLETE AND RETURN. THE MONEY IS BEING HELD PENDING RECEIPT OF THIS COMPLETED DOCUMENT.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist

Letter Number: 004A00000879

RECEIVED
04 JAN 21 AM 8:19
DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION

2004 JAN 21 AM 10:25

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

FIRST: The name of the corporation as currently filed with the Department of State:

Richard & Richard Associates, Inc.

SECOND: The document number of the corporation (if known): P01000077322

THIRD: The date dissolution was authorized: October 31, 2003

Effective date of dissolution if applicable: October 31, 2003

(no more than 90 days after dissolution file date)

FOURTH: 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 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 14 day of January, 2004.

Signature: _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Charles Rienzo

(Typed or printed name of person signing)

Chairman/President

(Title of person signing)

Filing Fee: \$35