

P03000017403

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TEX RICHARDS, INC.
15000 MAHA RD.
AUSTIN, TX 78719
(713) 816-6318

June 23, 2004

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

Re: P03000017403

Please record the enclosed Article of Dissolution for Tex Richards, Inc. A check for \$43.75 is enclosed as \$35.00 for filing fee and an additional \$8.75 for a certified copy to be returned to Rebecca Richards, 15000 Maha Rd., Austin, TX 78719. Thank you for your kind assistance in these regards.

Yours truly,

A handwritten signature in cursive script that reads "Rebecca Richards". The signature is written in black ink and is positioned above the printed name.

Rebecca Richards

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: Tex Richards, Inc.

SECOND: The date dissolution was authorized: January 19, 2004

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 19th day of January, 2004.

Signature

Rebecca L. Richards

(By the Chairman or Vice Chairman of the Board, President, or other officer)

Rebecca L. Richards

(Typed or printed name)

President

(Title)

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TALLAHASSEE, FLORIDA