# P05000004700

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**LAW OFFICES** 

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MELVIN J. JACOBOWITZ BOARD CERTIFIED TAX LAWYER (ALSO ADMITTED IN NEW YORK)

JANET J. OSTROFF
(ALSO ADMITTED IN ARIZONA)

May 1, 2008

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

Re: ECIR Investment Group, Inc. and Rice Investment Group, Ltd. - Dissolution

To Whom It May Concern:

On behalf of ECIR Investment Group, Inc. and Rice Investment Group, Ltd., I enclose the following:

- 1. Original and one copy of the Articles of Dissolution of ECIR Investment Group, Inc.;
- 2. Original and one copy of the Certificate of Dissolution for Rice Investment Group, Ltd.: and
- 3. Firm check no. 13417 for \$87.50 to cover the corporate dissolution fee of \$35.00 and the limited partnership dissolution fee of \$52.50.

Please file the originals with the Florida Department of State, file stamp the copies, and return the copies to me in the stamped, self-addressed envelope enclosed.

Sincerely,

JACOBOWITZ & OSTROFF, P.A.

Melvin J. Jacobowitz

Ric-S.EP.004 Enclosures Copy to: Sarah Rice

## ARTICLES OF DISSOLUTION

#### **OF**

#### ECIR INVESTMENT GROUP, INC.

Pursuant to Section 617.1401., Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the Corporation as currently filed with the Florida Department of State is ECIR Investment Group, Inc.

SECOND: The document number of the corporation is P05000004700.

THIRD: The date that the dissolution was authorized is March 20, 2008.

FOURTH: The dissolution was approved by the shareholders. The number cast for dissolution by the shareholders was sufficient for approval.

Sarah Rice, President

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