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DISSOLUTION OR WITHDRAWAL

RCH ENTERPRISES, INC.

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[EFFECTIVE DATE: December 31, 2007]

**ARTICLES OF DISSOLUTION
OF
RCH ENTERPRISES, INC.**

Pursuant to Florida Statutes Section 607.1403, RCH ENTERPRISES, INC., a Florida corporation, hereby submits the following Articles of Dissolution:

1. The name of the Corporation is RCH ENTERPRISES, INC., filed on April 22, 2005, under File No. P05000059764.
2. The dissolution was authorized as of the 11th day of December, 2007, by unanimous written action of the sole Director and sole Shareholder of the Corporation and the number of votes cast for dissolution was sufficient for approval.
3. These Articles of Dissolution will be effective on December 31, 2007, provided that they are filed with the Florida Department of State on or before such date.

Date: December 11, 2007

RCH ENTERPRISES, INC.

By: Billie K. Hearrell
Name: Billie K. Hearrell
Title: Vice President

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