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COVER LETTER

TO: Amendment Section Division of Corporations			
Division of Corporations			
SUBJECT: DISSOLUTION	ad-frontistame turkt		
DOCUMENT NUMBER: PO 6000114320			
The enclosed Articles of Dissolution and fee are submitted for filing.			
Please return all correspondence concerning this matter to the following:			
(Name of Contact Person) RICHARD'S POOL SPRUICES, dNC (Firm/Company)			
(Name of Contact Person)			
KichARD'S POOL SPRVICES, duc			
(Firm/Company)			
4/07 ALDERSHOT CT. UNIT C (Address)			
(Address)			
Charlotte NC 2821/ (City/State and Zip Code)			
(City/State and Zip Code)			
For further information concerning this matter, please call:			
Richard Chatt at (954) 605-3357			
(Name of Contact Person) (Area Code & Daytime Telephon	e Number)		
Enclosed is a check for the following amount:			
S35 Filing Fee \$\bigcup \\$43.75 Filing Fee & \$\bigcup \\$43.75 Filing Fee & \$\bigcup \\$52.50 Filing Fee & Certificate of Status Certified Copy (Additional copy is enclosed) Certificate of Status (Additional copy is enclosed)	atus &		
MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center Corporations			

Tallahassee, FL 32301

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 as currently filed with the Florida Department of State:			
	RICHARD'S BOX SERVICES, Inc.	NAME		
SECOND:	The document number of the corporation (if known): Po 60001	14320		
THIRD:	61.1.			
	Effective date of dissolution if applicable: 8/5/2007 (no more than 90 days after disso	olution file date)		
FOURTH:	Adoption of Dissolution (CHECK ONE)			
	Dissolution was approved by the shareholders. The number of votes was sufficient for approval.	cast for dissolution		
	Dissolution was approved by the shareholders through voting groups	S.		
	The following statement must be separately provided for each voting gro to vote separately on the plan to dissolve:	oup entitled		
	The number of votes cast for dissolution was sufficient for approval by	F 07 OCT SECRET		
	(voting group)	ARY O		
	Signature: (By a director, president or other officer - if directors or officers have not been selected	ED PH 3-26 OF STATE E. FLORIDA		
	an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary that fiduciary)			
	RICHARD CHATT			
	(Typed or printed name of person signing)	_		
	Karloul ('Lenf - Mas 10am)			
	(Title of person signing)			

Filing Fee: \$35