

8/19/13

Division of Corporations

P08000076781

Florida Department of State
Division of Corporations
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**DISSOLUTION OR WITHDRAWAL
RIC 405, INC.**

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DIVISION OF CORPORATIONS
FALLAHASSEE, FLORIDA

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AUG 19 2013
T. LEWIS

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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: RIC 405, INC.

SECOND The document number of the corporation (if known): P08000076781

THIRD The date dissolution was authorized: AUGUST 31 2013

Effective date of dissolution if applicable: AUGUST 31 2013 (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 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

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Signature (By a director, president or other officer of the corporation, or officers have not been selected by the corporation, or the holder of a majority trustee, or other court appointed fiduciary, by the fiduciary)

BLANCO RODRIGUEZ, VICTOR

(Typed or printed name of officer or signatory)

DPS [Signature] (Date of written signature)

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