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Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696**DISSOLUTION OR WITHDRAWAL
R & I CONSTRUCTION, INC.**

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**R&I Construction, Inc.
ARTICLES OF DISSOLUTION**

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: R&I Construction, Inc.

SECOND: The filing date of the articles of incorporation was: December 17, 2008

THIRD: None of the corporation's shares have been issued nor has the corporation commenced doing business.

FOURTH: No debt of the corporation incurred nor remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been Distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution by majority of the incorporators & director authorized the dissolution

Signed this 10th Day of November 2009

Signature

Name

Roger Hales

Title

President/Secretary/ Treasurer

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