

P 93000019597

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DISSOLUTION

RYL, INC.

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ARTICLES OF DISSOLUTION

OF

RYL, INC.

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:

ARTICLE I

The name of the corporation is RYL, INC.

ARTICLE II

The Articles of Incorporation were filed on March 11, 1993 and the corporation was assigned Document Number P93000019597.

ARTICLE III

The dissolution was authorized by all the shareholders and directors of the corporation on January 26, 2005, and said authorization is sufficient for approval.

ARTICLE IV

The net assets of the corporation remaining after winding up have been distributed to the shareholders.

ARTICLE V

The effective date of the dissolution of the Corporation shall be January 26, 2005.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution on this 26 day of January, 2005.

RITA Y. LEWIN
RITA Y. LEWIN, PRESIDENT