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MEMO

Date: 4/18/00

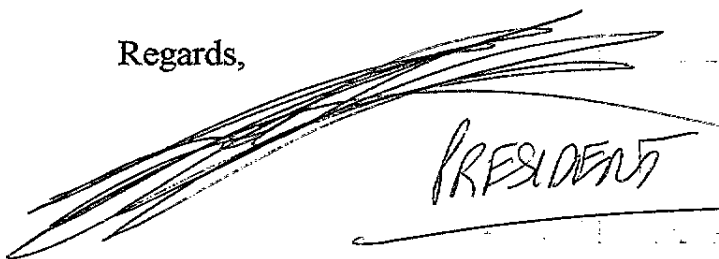
To: Florida Dept. of State

From: Richard Hutton - President
Rich Investment Inc.
P.O. Box 560306
Miami, Fl. 33256
305-860-5738

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-04/21/00--01073--007
*****35.00 *****35.00

Enclosed please find attached, the required paperwork for an immediate dissolution of the above mentioned Corporation. This company has never transacted any business, and is ready to be dissolved immediately. Should you have any questions, do not hesitate to contact me at the above address/phone number.

Regards,


PRESIDENT

FILED
00 APR 21 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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: RICH INVESTMENT, INC.
(65-0411515)

SECOND: The filing date of the articles of incorporation was: 4/20/93

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation 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 (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

FILED
00 APR 21 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signed this 18th day of APRIL, 1999 2000

Signature

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

RICHARD HUTTON

(Typed or printed name)

PRESIDENT

(Title)