

P93000043501

Charles R. Ricards & Associates, Inc.

MANUFACTURING CONSULTANTS & ENGINEERS

Post Office Box 350006 Fort Lauderdale, FL 33335-0006

Business: (954) 463-3433

Residence: (954) 942-8947

December 31, 1998

Sandra B. Mortham
Secretary of State
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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*****35.00 *****35.00

Dear Sandra Mortham:

Per instructions for corporate dissolution, this is the cover letter containing my telephone number and return address.

Please dissolve my corporation named: Charles R. Ricards & Associates, Inc.

The Federal Tax ID for this corporation is 65-0416479.

Thank you for your help in this matter.

Sincerely,



Charles R. Ricards
President

enclosures: Articles of Dissolution
Check for \$35.00

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99 JAN -6 PM 4:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Diss-

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CC

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 is: Charles R. Ricards & Associates Inc.

SECOND: The date dissolution was authorized: October 31, 1998

THIRD: 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 vote of 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

SHAREHOLDER: CHARLES R. RICARDS
(voting group)

Signed this 31 day of DECEMBER, 19 98

Signature

Charles R. Ricards, PRESIDENT

(By the Chairman or Vice Chairman of the Board, President, or other officer)

Charles R. Ricards

(Typed or printed name)

President

(Title)

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TALLAHASSEE, FLORIDA