P94000028083

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ARTICLES OF DISSOLUTION

OF

OT SEP IS AN IO: 54 TALLAHASSEE, FLORIDA

RICHLAND RANCHO VISTA, INC.

- 1. The name of this Corporation is **RICHLAND RANCHO VISTA**, **INC.** (Florida Charter No. P94000028083).
- 2. Dissolution of the Corporation was authorized pursuant to a Written Action in Lieu of a Special Meeting of the Sole Shareholder and Board of Directors of the Corporation dated September 4, 2007. The number of votes cast in favor of dissolution was sufficient for approval.
- 3. These Articles of Dissolution shall be effective upon the effective date of filing with the Florida Department of State.

Dated 4th day of September, 2007.

RICHLAND INVESTMENTS, LLC, a Florida limited liability company, its shareholder

By:

John C. Troutman, Vice President

PLAN OF LIQUIDATION

OF

RICHLAND RANCHO VISTA, INC.

WHEREAS, it is deemed advisable and in the best interest of RICHLAND RANCHO VISTA, INC., a Florida corporation (hereinafter called the "Corporation"), and its sole Shareholder to wind up the affairs of the Corporation and completely liquidate the Corporation through distribution by it as soon as reasonably possible following the adoption of the Plan of Liquidation (the "Plan") of all of its assets in complete Liquidation.

NOW, **THEREFORE**, the following Plan is recommended by the Board of Directors for adoption by the sole Shareholder of the Corporation:

- 1. The officers of the Corporation are authorized to negotiate and to consummate sales of any portion of the Corporation's properties and assets upon such terms and conditions as may be determined by them to be in the best interest of the Corporation and its Shareholder.
- 2. The officers of the Corporation shall attempt to collect all of the receivables owing to the Corporation, sell its assets, pay all of its debts and expenses and settle any contingent claims, setting aside any reasonable amount in cash or other property which the officers deem necessary to meet any contingent claims, liabilities, or expenses expected to arise.
- 3. All of the remaining assets of the Corporation, including the proceeds of the sale of any of its assets, shall be distributed in kind to the Shareholder as soon as reasonably possible following the date of adoption of the Plan, in exchange for the surrender of its stock in complete cancellation and redemption of all of the stock of the Corporation in accordance with the Plan of complete liquidation. Upon surrender of the certificates of stock in the Corporation by the Shareholder for cancellation, the President is authorized and directed to issue such checks or execute such assignments, deeds and bills of sale to the assets of the Corporation as may be required to convey good title in the assets to the Shareholder.
- 4. The officers of the Corporation are authorized and directed to perform such acts and deeds to carry out the purposes of the Plan and to completely liquidate the Corporation as soon as reasonably possible following the date of adoption of the Plan in an orderly manner, and the President, and such other officers as are required to do so by law, are expressly authorized to execute any contracts, deeds, bills of sale or any other legal instruments or documents necessary or desirable to effectuate the liquidation and to consummate the Plan.
- 5. Upon distribution of all of the assets of the Corporation in complete liquidation, the officers of the Corporation shall instruct the Corporation's accountants to close the books of the Corporation.

6. The officers shall cause the Corporation to be dissolved with the Florida Secretary of State.

Adopted by the sole Shareholder of the Company on September 4, 2007.

RICHLAND INVESTMENTS, LLC a Florida limited liability company, its sole Shareholder

RY

John C. Troutman, Vice President

Bv:

John H/Bray, sole director