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(Requestor's Name)

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(City/State/Zip/Phone #)

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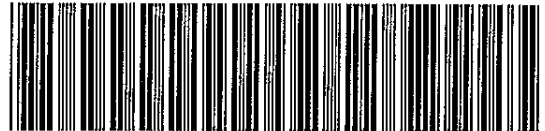
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Nancy F. Boitnott
3 Fox Run Road
Allendale, NJ 07401
(201) 934-1088

December 18, 2002

State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: RFF, Inc.
FEI Number 65-0565655

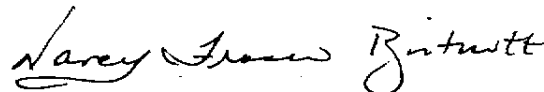
Dear Administrator:

Enclosed please find the following for RFF, Inc.:

1. Signed Articles of Dissolution;
2. A check payable to Florida Department of State in the amount of \$43.75 for the following:
 - \$35.00 to file the articles of dissolution for RFF, Inc.;
 - \$8.75 to receive a certified copy of dissolution for RFF, Inc.

Should you have any questions or need any additional information, please contact me at the number noted above. Thank you for your assistance with this matter.

Yours very truly,



Nancy Frasco Boitnott
Officer of RFF, Inc. and
Executrix of the Robert F. Frasco Estate

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Articles of Dissolution

RFF, Inc.

Pursuant to 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: RFF, Inc.

SECOND: Adoption of Dissolution (check one)

x 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.

Signed this 18TH day of DECEMBER, 2002

Signature:

Nancy F. Boitnott, Executrix

Nancy F. Boitnott, Executrix of the Robert F. Frasco Estate

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