

FOLEY

P95000015109

April 15, 2004

FOLEY & LARDNER LLP
ATTORNEYS AT LAW

111 NORTH ORANGE AVENUE, SUITE 1800
ORLANDO, FLORIDA 32801-2386
P. O. BOX 2193
ORLANDO, FL 32802-2193
407.423.7656 TEL
407.648.1743 FAX
www.foley.com

WRITER'S DIRECT LINE
407.244.3277
tbrewer@foley.com EMAIL

CLIENT/MATTER NUMBER
027836-0101

PERSONAL AND CONFIDENTIAL

Department of State
Division of Corporations
Corporate Filings
Attn: Carol Mustain
P.O. Box 6327
Tallahassee, FL 32314

Re: Rice Grading & Excavating, Inc.
Document No. P95000015109

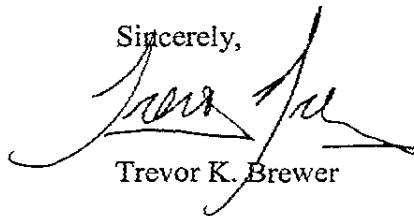
400034909314

Dear Ms. Mustain:

Please find enclosed a copy of my correspondence dated March 16, 2004 and a certified copy of the Order Regarding Judicial Dissolution of Rice Grading & Excavating.

Thank you for your attention to this matter. Please contact me if you have any questions.

Sincerely,



Trevor K. Brewer

Enclosures

FILED
04 APR 19 PM 12:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4/30/04
Court Order
Dissolution
S

BRUSSELS
CHICAGO
DENVER

DETROIT
JACKSONVILLE
LOS ANGELES
MADISON

MILWAUKEE
ORLANDO
SACRAMENTO
SAN DIEGO

SAN DIEGO/DEL MAR
SAN FRANCISCO
SILICON VALLEY
TALLAHASSEE

TAMPA
TOKYO
WASHINGTON, D.C.
WEST PALM BEACH

006.331469.1



April 15, 2004

PERSONAL AND CONFIDENTIAL

**FOLEY & LARDNER LLP
ATTORNEYS AT LAW**

111 NORTH ORANGE AVENUE, SUITE 1800
ORLANDO, FLORIDA 32801-2386
P. O. BOX 2193
ORLANDO, FL 32802-2193
407.423.7656 TEL
407.648.1743 FAX
www.foley.com

WRITER'S DIRECT LINE
407.244.3277
tbrewer@foley.com EMAIL

CLIENT/MATTER NUMBER
027836-0101

Department of State
Division of Corporations
Corporate Filings
Attn: Carol Mustain
P.O. Box 6327
Tallahassee, FL 32314

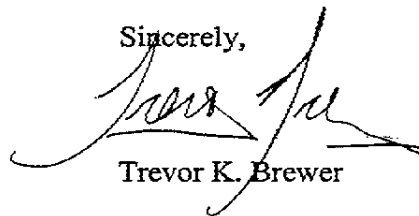
Re: Rice Grading & Excavating, Inc.
Document No. P95000015109

Dear Ms. Mustain:

Please find enclosed a copy of my correspondence dated March 16, 2004 and a certified copy of the Order Regarding Judicial Dissolution of Rice Grading & Excavating.

Thank you for your attention to this matter. Please contact me if you have any questions.

Sincerely,



Trevor K. Brewer

Enclosures



IN THE CIRCUIT COURT OF THE NINTH
JUDICIAL CIRCUIT IN AND FOR
ORANGE COUNTY, FLORIDA

IN RE RICE GRADING & EXCAVATING

Case No. 03-CA-10227

Civil Division 34

CLERK OF CIRCUIT COURT
ORANGE COUNTY, FL
03 DEC 12 PM 12:00

03 DEC 12 PM 12:00

**ORDER REGARDING JUDICIAL DISSOLUTION OF RICE GRADING &
EXCAVATING**

Having come before this Court on Sean Rice's, as President and Sole Director of Rice Grading and Excavating, Inc., and as Personal Representative for the Estate of Anson P. Rice, which is a fifty percent shareholder of Rice Grading & Excavating, Inc., Petition For Judicial Dissolution, it is hereby

ORDERED AND ADJUDGED that

1. The Petition is hereby GRANTED.
2. Rice Grading and Excavating, Inc. shall hereby be dissolved as of this day.
3. Sean Rice, as former Director of Rice Grading, shall be appointed as liquidating receiver ("the Receiver") of the corporation, and is not required to give bond.
4. As Receiver, Sean Rice shall be authorized to perform only those services and operations which are essential for the purposes of maintaining the Corporation's assets pending liquidation and be authorized to expend the funds of the Corporation only for those purposes and for the payment of the debts of the Corporation.

FILED
04 APR 19 PM 12:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5. Specifically, the equipment, described herein shall be sent to auction at the soonest available time. The following equipment shall be auctioned for the best and highest offered price:

- A. 1 Galion Motor Grader (1970's)
- B. 1 John Deere 750 Dozer (1998)
- C. 1 John Deere 350 Dozer (1972)
- D. 1 Caterpillar 950 (1995)

6. Further, the funds in the Corporate Checking Account Number 003887133 9218, with an approximate balance of \$18,884.10, together with the proceeds of the sale of the equipment, shall be used to pay known and verified creditors and other expenses of liquidation.

7. The funds, if any, remaining after liquidation of the assets and payment of creditors and liquidation expenses shall be distributed to the Shareholders in proportion to their percentage stock interests in the Corporation.

DONE AND ORDERED in Orlando, Orange County, Florida, this 12th day of December, 2003.



Donald E. Grincewicz
Circuit Judge

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that a true and correct copy of the foregoing was furnished via U.S. Mail this ____ day of November 2003 to Counsel for Algene Rice: David E. Cauthen, 131 West Main Street, Tavares, Florida 32778, and F. Scott Fistel, 110 Northeast 4th Street, Fort Lauderdale, Florida 33301; Counsel for Rice Grading & Excavating, Inc., John A. Sanders, and Christi R. Adams, 111 N. Orange Ave., Ste. 1800, Orlando, FL 32801.

Judicial Assistant

STATE OF FLORIDA
I HEREBY CERTIFY that the above and in-
a true copy of the original filed in this
LYDIA A. [unclear] Clerk of the Circuit Court
Orange County Court

By: _____
Deputy Clerk

Dated: _____