

P95000022713

Richmare, Inc.
3337 Crescent Oaks Blvd
Tarpon Springs, Fl 34689

Florida Dept of State
P O Box 6327
Tallahassee, FL 32314

000002891670--8
-06/01/99--01149--005
*****60.00 *****35.00

Re: Richmare, Inc.
P95000022713

Dear Sir,

Attached is the Articles of Dissolution for Richmare, Inc. as well as a check for \$60.00 for filing.

The officers and directors are:

Richard Ebert, President & Director
3337 Crescent Oaks Blvd., Tarpon Springs, Fl 34689

Mary Ann Ebert, Vice President, Secretary & Director
3337 Crescent Oaks Blvd., Tarpon Springs, Fl 34689

Jennifer Ebert, Secretary
3337 Crescent Oaks Blvd., Tarpon Springs, Fl 34689

99 JUN - 1 PM 12:19
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- 1 - All liabilities and obligations of the corporation have been paid.
- 2 - All remaining property and assets of the corporation have been distributed to its shareholders.
- 3 - There are no actions pending against the corporation in any court.
- 4 - A copy of the resolution to dissolve and a copy of the statement that the resolution was adopted by the shareholders are attached.

Returned

Respectfully submitted,

V. SHEPARD JUN 10 1999

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: Richmare, Inc

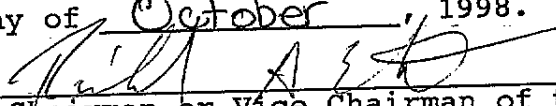
SECOND: The date dissolution was authorized: 10-01-1998

THIRD: Adoption of Dissolution

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this 1st day of October, 1998.

Signature


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

Richard A. Ebert

(Typed or printed name)

President

(Title)