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ACCOUNT NO. : 072100000032

REFERENCE : 652270 80749B

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : December 30, 1997

ORDER TIME : 9:48 AM

ORDER NO. : 652270-005

CUSTOMER NO: 80749B

CUSTOMER: Jack O. Hackett, II, Esq  
Farr Farr Emerich Sifrit And  
115 West Olympia Avenue  
Punta Gorda, FL 33950

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-12/30/97-01046-021  
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DOMESTIC FILINGS

NAME: RICHINBY CORPORATION

Not a Availability	12/30/97
Document ARTICLES OF DISSOLUTION	10/2/97
Updated	10/2/97
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:	
XX CERTIFIED COPY	10/2/97
XX REAM STAMPED COPY	10/2/97
CERTIFICATE OF GOOD STANDING	10/2/97

CONTACT PERSON: Cindy Harris

EXAMINER'S INITIALS:

FILED  
97 DEC 30 PM 4:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
97 DEC 30 AM 10:52  
RICHINBY CORPORATION

**ARTICLES OF DISSOLUTION  
OF  
RICHINDY CORPORATION**

**PURSUANT TO SECTIONS 607.1401 & 607.1402 OF  
THE FLORIDA GENERAL BUSINESS CORPORATION ACT**

To: Department of State  
Tallahassee, Florida 32304

FILED  
97 DEC 30 PM 4:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 607.1401 and 607.1402 of the Florida General Corporation Act, the undersigned corporation adopts the following articles of dissolution for the purpose of dissolving the corporation.

1. The name of the corporation is RICHINDY CORPORATION.
2. The date of issuance of its certificate of incorporation is April 24, 1995.
3. One hundred of the corporation's shares have been issued.
4. The names and respective addresses of the officers of the corporation are

as follows:

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
Ryland Lovett	President/ Secretary/ Treasurer	4900 Riverside Drive Punta Gorda, FL 33982

5. The name and address of the director of the corporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Ryland Lovett	4900 Riverside Drive Punta Gorda, FL 33982

6. All debts, obligations and liabilities of the corporation have been paid or discharged or adequate provision has been made therefor.

7. All the property and assets of the corporation remaining after the payment of all debts, obligations, and liabilities of the corporation, have been distributed among its shareholders in accordance with their respective rights and interests (or no property remained for

distribution to shareholders after applying it to the payment of the liabilities and obligations of the corporation).

8. There are no actions pending against the corporation in any court (or adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against the corporation in any pending action).

9. A copy of the resolution to dissolve is attached. That resolution was adopted by the shareholders of the corporation on the 26 day of December, 1997.

DATED this 26 day of December, 1997.

RICHINDY CORPORATION

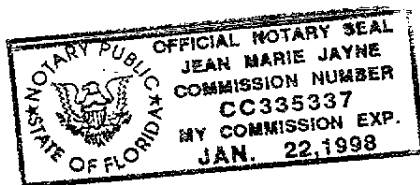
By:



Ryland Lovett, President and Secretary

STATE OF FLORIDA  
COUNTY OF CHARLOTTE

The foregoing instrument was acknowledged before me this 26 day of December, 1997, by RYLAND LOVETT, as President and Secretary of RICHINDY CORPORATION, a Florida corporation, on behalf of the corporation. He is personally known to me or who has produced as identification. JMT



Signature of Person taking acknowledgement

JEAN MARIE JAYNE

Name typed, printed or stamped

Commission Expiration

WRITTEN CONSENT OF THE STOCKHOLDERS AND SOLE DIRECTOR IN  
LIEU OF SPECIAL MEETING OF THE STOCKHOLDERS AND  
BOARD OF DIRECTORS PURSUANT TO SECTIONS 607.1402 AND  
607.0704 OF THE FLORIDA GENERAL CORPORATION ACT

RICHINDY CORPORATION

At a Meeting to Liquidate and Dissolve

THE UNDERSIGNED, being all the Shareholders and sole Director of the above named corporation, hereby take the following actions by written consent in lieu of a Special Meeting of the Board of Directors and Shareholders:


RESOLVED, that the corporation be liquidated.

RESOLVED, that in accordance with such plan of liquidation, the officers, sole director and the accountant for the corporation be and they hereby are authorized and directed to:

1. Transfer all of the assets of the corporation to the shareholders of the corporation,
2. Distribute all the assets subject to any unpaid liabilities in reduction and cancellation of all the outstanding stock of the corporation,
3. File a Certificate of Dissolution with the Secretary of State in Tallahassee, Florida,
4. File all other forms and documents required by the State of Florida and the Federal Government, including all requisite tax returns, as soon as possible after the distribution of the corporate assets, and
5. Provide for the payment of any indebtedness owed by the corporation to any creditors or lienors, and

FURTHER RESOLVED, that all actions taken on behalf of this corporation by the officers and sole director in connection with the foregoing determination to liquidate and dissolve the corporation, the possible sale or distribution of its assets, be and the same are hereby ratified and confirmed in all respects.

DATED: December 26, 1997

  
RYLAND LOVETT, sole Director and  
Shareholder

  
MARCIA LOVETT, Shareholder