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JAMES H. MOBLEY, JR., P.C.

ATTORNEY AT LAW

5040 ROSWELL ROAD, N.W., SUITE 200

ATLANTA, GEORGIA 30342

(404) 255-1666

FACSIMILE (404) 257-1248

jhmobley@mindspring.com

FILED
00 MAR 23 AM 8:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 17, 2000

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

RE: Articles of Dissolution for
The Rio Trio Corporation

800003181988--3
-03/23/00--01105--003
*****35.00 *****35.00

Dear Sir/Madam:

Please find enclosed Articles of Dissolution for The Rio Trio Corp. together with Resolutions of Dissolution. Also enclosed is a check for \$35.00 for the filing fee.

Please file the appropriate articles and return stamped copies to me in the self addressed stamped envelope provided herein.

Thank you for your assistance.

Very truly yours,

James H. Mobley, Jr.

JHM:md

Voldis

V. SHEPARD MAR 31 2000

ARTICLES OF DISSOLUTIONFILED
00 MAR 23 AM 8:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: _____

The Rio Trio Corp.

SECOND: The date dissolution was authorized: March 1, 2000

THIRD: Adoption of Dissolution (CHECK ONE)

☒ 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.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 10th day of March, 19 2000

Signature



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

Frank DeAngelo

(Typed or printed name)

President

(Title)