P95000084628

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V. Goberts AUG 2.8 2005

COVER LETTER

TO: Amendment Section

Division of Corporations		
SUBJECT: RH LINDSEY, INC.		
DOCUMENT NUMBER: P95000084628		
The enclosed Articles of Dissolution and fee are submitted for	or filing.	
Please return all correspondence concerning this matter to the	following:	
ROBERT H. LINDSEY		
(Name of Contact Person)		
(Firm/Company)		
1716 TODD STREET		
(Address)		
PLATTE CITY, MISSOURI 64079		
(City/State and Zip Code)		
For further information concerning this matter, please call:		
ROBERT LINDSEY at (816	858-4175	
(Name of Contact Person) (Area (Code & Daytime Telephone Number)	
Enclosed is a check for the following amount:		
\$35-Filing Fee \$\times \$43.75 \text{ Filing Fee & S43.75 Filing Fee & Certified Copy (Additional copenclosed)}		
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	STREET ADDRESS: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301	

ARTICLES OF DISSOLUTION

Pursuant to of dissolution	section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles on: The name of the corporation as currently filed with the Florida Department of State:
	ALLAETAD. AMILE
FIRST:	The name of the corporation as currently filed with the Florida Department of State:
	RH LINDSEY, INC.
SECOND:	The document number of the corporation (if known): P95000084628
THIRD:	The date dissolution was authorized: DECEMBER 31,2005
	Effective date of dissolution <u>if applicable:</u> (no more than 90 days after dissolution file date)
FOURTH:	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 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)
	Signature:
	(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)
	ROBERT H. LINDSEY
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)

Filing Fee: \$35,15 2 50