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Raymond W. Castro

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

October 31, 2001

Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Re: RCI Group, Inc.

600004664206--6  
-11/02/01--01042--004  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Dear Sir/Madam:

Enclosed for filing regarding the above Corporation are the following:

1. Articles of Dissolution of RCI Group, Inc. (original and copy);
2. Check in the amount of \$43.75 for the required filing fee (\$35.00) and a certified copy of the filed Articles of Dissolution (\$8.75).

Upon filing of the above documents, please provide the undersigned with a certified copy of the Articles of Dissolution.

If you should have any questions, please contact me at the number and address given above. Thank you for your assistance.

Respectfully,

Raymond Castro

D:SS  
11-7-01  
PJS

Enclosures

**ARTICLES OF DISSOLUTION**

**OF**

**RCI GROUP, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1403, Florida Statutes, this Florida profit corporation submits these Articles of Dissolution.

**Article I**

The name of the corporation is RCI Group, Inc.

**Article II**

Dissolution of the Corporation was authorized on October 31, 2001.

**Article III**

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

IN ACCORDANCE Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts herein are true.

Signed and deemed effective on this 31st day of October, 2001.

  
\_\_\_\_\_  
Raymond W. Castro, President