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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Resolutions
7/11/03

**BROWN
THORNTON • PACENTA
& Company, P.A.**

*Certified Public Accountants
Business & Financial Consultants*

Whit L. Brown Jr., Shareholder
Michael D. Thornton, Shareholder
Jan M. Pacenta, Shareholder
Michael F. Frick, Officer
John R. Dunaway, Officer

June 27, 2003

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

**RE: Rich Richardson Enterprises, Inc.
EIN: 59-3388834**

Dear Representative:

Enclosed is a copy of the Articles of Dissolution for Rich Richardson Enterprises, Inc. effective March 31, 2003. Please forward a copy of the dissolution to:

Rich Richardson
c/o Brown Thornton Pacenta & Co, P.A.
P.O. Box 12484
Pensacola, FL 32591

If you have any questions, please do not hesitate to call.

Very truly yours,

**BROWN
THORNTON • PACENTA
& Company, P.A.**



Rondel A. King, II

RAK

Enclosures

f/hs/Dissolution of S Corp

ARTICLES OF DISSOLUTION

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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: RICH RICHARDSON
ENTERPRISES INC.

SECOND: The date dissolution was authorized: MARCH 31, 2003

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 _____ day of _____

Signature


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

WILLIAM RICHARDSON
(Typed or printed name)

PRESIDENT
(Title)