P96000086861

Division of Corporations PO Box 6327 Tallahassee FL 32314

July 3, 1998

-07/08/98--01072--011 *****87.50 *****87.50

Dear Sir or Madam,

Thank you for having forwarded appropriate forms pertaining to. "Dissolution Profit Corporation." I am herewith returning one of the completed forms, requesting that my firm, "Ryson Associates, Inc., 1030 U.S. Hwy #1, Jupiter FL 33469," be dissolved.

Also enclosed, please find my check #0965, drawn on the Barnett Bank, in the amount of \$87.50, for the following:

- 1. Filing Fee, \$35.00
- 2. Certified Copy of Dissolution, \$52.00

Should any questions arise, please feel free to contact me at the address below.

Sincerely,

William J, Barry

3334 SW Perimeter Road

Palm City FL 33490

(561)283-4727

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ARTICLES OF DISSOLUTION

| following a | rticles of dissolution: |
|-------------|---|
| FIRST: | The name of the corporation is: RYSON ASSOCIATES, INC. |
| SECOND: | The date dissolution was authorized: JUN∈ 30, 1998 |
| THIRD: | Adoption of Dissolution (CHECK ONE) |
| Disse was | olution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval. |
| Disse | olution was approved by vote of the shareholders through voting groups. |
| Ti en | he following statement must be separately provided for each voting group attitled to vote separately on the plan to dissolve: |
| The | number of votes cast for dissolution was sufficient for approval by |
| | (voting group) |
| Signe | d this <u>2 NA</u> day of <u>JULY</u> , 19 <u>98</u> . |
| Signature _ | (By the Chairman of Vice Chairman of the Board, President, or other officer) |
| | WILLIAM J. BARRY (Typed or printed name) |
| | PRESIDENT (Title) |