THE LAW OFFICE OF LANCE P. RICHARD & ASSOCIATES A PROFESSIONAL ASSOCIATION

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LANCE P. RICHARD, ESQ. DEBORAH L. GOWEN, ESQ.* PATTI JOHNSON, PARALEGAL

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TELEPHONE (561) 223-9600 FACSIMILE (561) 223-0859 E-mail Richardiaw@flinet.com

June 19, 2000

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

> Richard & Richard, Attorneys at Law, P.A. Re:

INISTRATOR

900003301399 -06/22/00--01076--012 *****43.75 *****43.75

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Dear Sir/Madam:

Enclosed please find the Articles of Dissolution for the above-referenced corpetatio Please forward us a certified copy of the dissolution. Our check for \$43.75 is enclosed to cover the fees.

If you have any questions regarding this matter, please do not hesitate to contact-me

Sincerely,

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Enclosures

ARTICLES OF DISSOLUTION

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

The name of the corporation is: Richard & Richard, orneys at Law, P.A. FIRST: May 1, 2000 SECOND: The date dissolution was authorized:

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:	SECRET	NNC 00		
J	The number of votes cast for dissolution was sufficient for approval by	ASSEI ASSEI	21		
	(voting group)	OF STA	AM 9:	m O	
	Signed this day of 2000		80		
Signatu	Jan hihnor	<u> </u>		-	_
	(By the Chairman or Vice Chairman of the Board, President, or other officer) Lance Richard				
	(Typed or printed name)	·· .			
	President			·	
	(Title)	•	•		