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(Requestor's Name)

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PICK-UP WAIT MAIL

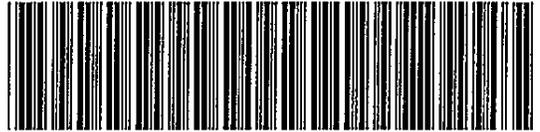
(Business Entity Name)

(Document Number)

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FILED
03 JAN 16 PM 3:25
TALLAHASSEE, FLORIDA

Ps 1/20/03

RICHTEK, INC.
4251 Hearthstone Drive
Sarasota, FL 34238
941-966-7385

January 12, 2003

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

Attention: Amendment Section

Attached please find Articles of Dissolution for Richtek, Inc., a Florida profit corporation, located at 4251 Hearthstone Drive, Sarasota, FL. 34238. Telephone: 941-966-7385.

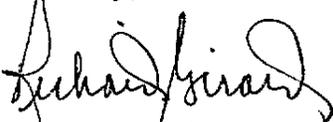
Employer Identification Number: 58-2350776.

Dissolution was approved by 100% of the shareholders on December 31, 2002. This was also the last day of operation and the last day of payroll.

Enclosed with the Articles of Dissolution is a check in the amount of \$35.00 for the filing fee made payable to the Florida Department of State. (Check # 0872 dated January 12, 2003).

Thank you for your assistance in this matter.

Sincerely,



Richard Girard
President

ARTICLES OF DISSOLUTION

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CLERK 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: RICHTEK, INC.
EIN: 58-2350776

SECOND: The date dissolution was authorized: DECEMBER 31, 2002

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.

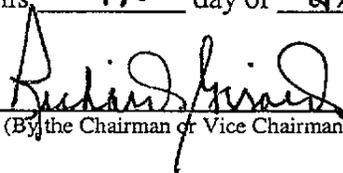
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

RICHARD GIRARD (50% COMMON STOCK), AUREY GIRARD (50% COMMON STOCK)
(voting group)

Signed this 12th day of JANUARY, 2003.

Signature



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

RICHARD GIRARD

(Typed or printed name)

PRESIDENT

(Title)