

LAW OFFICES
DONALD E. SCHOLL
600 EAST TARPON AVENUE
TARPON SPRINGS, FLORIDA 34689

TEL: (727) 337-3111
FAX: (727) 338-9111
Email: CHSCHOLL@MSN.COM

99900015257

April 6, 2001

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

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-04/09/01-01054--023
*****43.75 *****43.75

In Re: Articles of Dissolution

Dear Secretary of State:

Enclosed please find one original and a copy of the Articles of Dissolution of Rich's Electrobake Group, Inc.

Also find enclosed my firm check in the amount of \$43.75 in full payment of filing fees as follows:

Filing fees for the Articles of Dissolution	\$35.00
Certified copy of the dissolution	8.75
Total:	\$43.75

FILED
01 APR 09 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Please return a file stamped copy of the Articles of Dissolution to my office.

Thank you for your assistance in this matter.

Yours truly,

Donald E. Scholl
DONALD E. SCHOLL

DES/dsf
Enclosures

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4-9-01

ARTICLES OF DISSOLUTION
OF
RICH'S ELECTROBAKE GROUP, INC.

BY THE DIRECTOR AND SHAREHOLDER
PURSUANT TO FLORIDA STATUTE 603.1403

Pursuant to the versions of Section 603.1403 of the Florida Business Corporation Act the undersigned corporation adopts the Articles of Dissolution for purposes of dissolving this corporation:

ARTICLE ONE

The name of the corporation is Rich's Electrobake Group, Inc.

ARTICLE TWO

The respective name and address follow: The principle office is located at 7443 Whisper Woods Court, New Port Richey, Florida 34655. Richard Micciche, President and Secretary/Treasurer.

ARTICLE THREE

The respective address of the director of the corporation is as follows: Richard Micciche of 7443 Whisper Woods Court, New Port Richey, Florida 34655

ARTICLE FOUR

Dissolution was authorized on March 14, 2001.

SUMMARY STATEMENT

The undersigned, Richard Micciche, being the sole officer, sole director and sole shareholder, has approved this dissolution and does hereby direct that these Articles of Dissolution be filed and that this corporation be dissolved.

Dated this 5 day of April 2001.

RICH'S ELECTROBAKE GROUP, INC.



By: Richard Micciche, President



By: Richard Micciche, Sole Director



By: Richard Micciche, Sole Shareholder

FILED
01 APR - 9 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA