

P99000018274

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COVER LETTER

TO: State of Florida
Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

SUBJECT: *Dissolution of Richmond Products, Inc.*

DOCUMENT NO.: P99000018274

The enclosed Articles of Dissolution and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Elizabeth Griego-Powell
Richmond Products, Inc.
1704 Robert Dale NE
Albuquerque, NM 87112

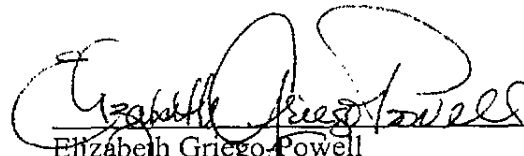
For further information concerning this matter, please call:

Elizabeth Griego-Powell

Telephone: (505) 275-2406

Fax: (810) 885-8319

Enclosed is our check in the amount of \$35.00 for the filing fee. Please send confirmation to me at the above address that the within has been received. Copies are enclosed for endorsement. Thank you.


Elizabeth Griego-Powell
Secretary and Treasurer

ARTICLES OF DISSOLUTION

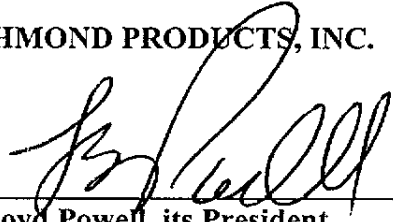
Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:

- FIRST: The name of the corporation as currently filed with the Florida Department of State: **Richmond Products, Inc.**
- SECOND: The document number of the corporation: **P99000018274**
- THIRD: The date dissolution was authorized: **March 7, 2005**. Effective date of dissolution: **August 1, 2005**.
- FOURTH: Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this ____ day of August, 2005.

RICHMOND PRODUCTS, INC.

By


Lloyd Powell, its President

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TALLAHASSEE, FLORIDA

NOTICE OF CORPORATE DISSOLUTION

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in § 607.1407, Florida Statutes.

Name of Corporation: **Richmond Products, Inc.**

Date of Dissolution: **August 1, 2005**

Description of information that must be included in a claim: **Name and address of submitting and/or original creditor, date debt originally incurred, description of debt (services and/or merchandise provided), invoice number, invoice date, date of claim.**

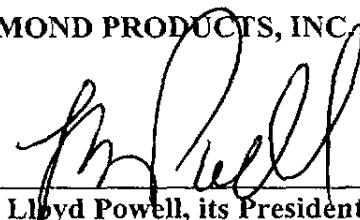
Mailing address where claims can be sent:

**Richmond Products, Inc.
1704 Robert Dale NE
Albuquerque, NM 87112**

A claim against the above-named corporation will be barred unless a proceeding to enforce the claim is commenced within four (4) years after the filing of this notice.

RICHMOND PRODUCTS, INC.

By

A handwritten signature in black ink, appearing to read 'Lloyd Powell', is written over a horizontal line.

Lloyd Powell, its President