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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Sg

GEORGE B. WALLACE, ESQ., P.A.  
ATTORNEY AT LAW  
700 W. FIRST STREET  
SANFORD, FLORIDA 32771

(407) 323-3660

FAX (407) 323-2475

November 27, 2002

Secretary of State  
Division of Corporations  
Post Office Box 1300  
Tallahassee, Florida 32302-1300

Re: Rinehart Road Properties, Inc.

Dear Sir or Madam:

In reference to the above-captioned matter, enclosed please find an original Articles Of Dissolution, which we enclosed with a check in the amount of \$35.00, representing the required filing fee.

Please do not hesitate to call if you have any questions concerning this or require anything further. Thank you for your assistance in this matter.

Very truly yours,

GEORGE B. WALLACE, ESQ., P.A.

*Amy Xanders*

Amy Xanders, Legal Assistant

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DIVISION OF CORPORATIONS

Enclosure

copy: Clara M. Ball

## 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 is:

**RINEHART ROAD PROPERTIES, INC.**

SECOND: The date dissolution was authorized:

**OCTOBER 26, 2002**

THIRD: Adoption of Dissolution (CHECK ONE)

☒ [X] 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

\_\_\_\_\_  
(voting group)

Signed this 1<sup>st</sup> day of December, 2002.

Signature: \_\_\_\_\_

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

**CLARA M. BALL**

(Typed or printed name)

**PRESIDENT**

(Title)

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