P99000083946

(Requestor's N	lame)
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(Address)	
(City/State/Zip/	/Phone #)
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SECRETARY OF STATE
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COVER LETTER

TO: Amendment Section

Division of Corporations	
SUBJECT: Dissolution of B. E. Rich &	Associates, Inc.
DOCUMENT NUMBER: P99000083946	
The enclosed Articles of Dissolution and fee are s	submitted for filing.
Please return all correspondence concerning this n	natter to the following:
Shirley Blanton	
(Name of Contac	t Person)
B. E. Rich & Associates, Inc.	
(Firm/Com	pany)
1896 Jessica Court	
(Address)	
Winter Park, FL 32789	
(City/State and	Zip Code)
For further information concerning this matter, ple	ease call:
	t (407) 740-8677
(Name of Contact Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:	
Certificate of Status Certificate of Status (Add	3.75 Filing Fee & S2.50 Filing Fee, tified Copy ditional copy is closed) S2.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	STREET ADDRESS: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle

Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

Pursuant to sof dissolution	SEODER 4: 39
FIRST:	The name of the corporation as currently filed with the Florida Department of State;
	B. E. Rich & Associates, Inc.
SECOND:	The document number of the corporation (if known): P99000083946
THIRD:	The date dissolution was authorized: 12/15/2005
	Effective date of dissolution if applicable: 12/31/2005 (no more than 90 days after dissolution file date)
FOURTH:	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 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)
;	Signature: (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)
	Sandra E. Estridge
	(Typed or printed name of person signing)
	President
	(Title of person signing)

Filing Fee: \$35