F94000004924

CT CORPORATION SYSTEM

CORPORATION(S) NAME

1) River Gardens-Tampa, Inc.;

~~2) SOFI-IV Florida Corp. I, Inc.;~~

~~3) SV Fairfield, L.L.C.~~

FILED

02 JAN -9 PM 4:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

( ) Profit
( ) Nonprofit

( ) Amendment

( ) Merger

( ) Foreign

(X) Dissolution/Withdrawal
( ) Reinstatement

( ) Mark

02 JAN -9 PM 12:37
RECEIVED

( ) Limited Partnership
( ) LLC

( ) Annual Report
( ) Name Registration
( ) Fictitious Name

( ) Other
( ) Change of RA
( ) UCC

( ) Certified Copy

( ) Photocopies

( ) CUS

( ) Call When Ready
(x) Walk In
( ) Mail Out

( ) Call If Problem
( ) Will Wait

( ) After 4:30
(x) Pick Up

Name

1/9/02

Order#:   5036261

Availability _____
Document
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

With
1-9-02
pts

700004762557--2
-01/09/02--01037--013
*****35.00   *****35.00
Ref#: _____

Amount: $ _____

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA

River Gardens-Tampa, Inc.
_____
(Name of Corporation)

Delaware
_____
(Incorporated Under Laws Of)

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address for the corporation:
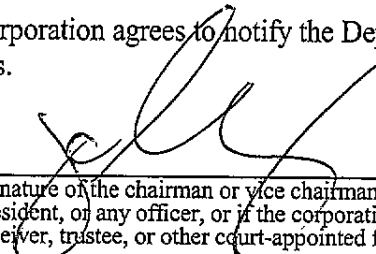
591 West Putnam Ave.
_____
(Mailing Address)

Greenwich, CT 06830
_____
(City/ State /Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

_____ Executiv Vice President

Signature of the chairman or vice chairman of the board,   Title
president, or any officer, or if the corporation is in the hands of a
receiver, trustee, or other court-appointed fiduciary, by that fiduciary.

Jerome Silvey   November 30th, 2001
_____
Typed or printed name   Date