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800068869338

March 24, 2006

Department of State - New Filing Section
Attn: Diane Cushing

Via Fax: 850-245-6804

Re: Corporate Filing - 700068549407
River Ridge Property Owners' Association, Inc.

Echob

Dear Ms. Cushing:

This letter is to confirm that the purpose of dissolution of the above referenced corporation was due to the erroneous input of a "for profit" corporation. In order to correct that error, we were required to file a dissolution and then reform the corporation.

I further confirm that the registered agents and the officers remain the same as on the original Articles of Incorporation, and the dissolution will not be revoked.

Should you have any questions whatsoever regarding this matter, please call me.

Very truly yours,

Jean Roop
Jean Roop

Legal Assistant to Michael J. Garavaglia

jgr

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