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OLMSTED & WILSON, A.

ATTORNEYS AT LAW

David E. Olmsted

Attorney at Law - Board Certified Real Estate Lawyer

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September 13, 2006

Amendment Section Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

Re:

Dissolution of The Oaks at Rivers Edge, Inc.

Document Number: P02000128694

Dear Sir or Madam:

Enclosed is an original and copy of the Articles of Dissolution for the above corporation, together with our check in the amount of \$43.75. Please return the Certificate of Status in the envelope provided.

Thanking you for your cooperation, I remain,

Sincerely,

OLMSTED & WILSON, P.A.

David E. Olmsted

DEO/js Enc.

OG SEP 18 AM 10: 13 NT TO ESS

ARTICLES OF DISSOLUTION PURSUANT TO § 607.1401 OF THE FLORIDA BUSINESS CORPORATION ACT OF THE OAKS AT RIVERS EDGE, INC.

TO: DEPARTMENT OF STATE Tallahassee, Florida 32304

Pursuant to the provisions of Section 607.1401 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

- 1. The name of the corporation is THE OAKS AT RIVERS EDGE, INC.
- The document number of the corporation is P02000128694.
- 3. The filing date of the Articles of Incorporation is December 5, 2002.
- 4. None of the corporation's shares have been issued.
- 5. No debt of the corporation remains unpaid.

6. the attached	The dissolution v Written Action by	vas authorized on Sep y the surviving Dire	otember 8	, 2006, as evidenced by oration, whose name and
address is:	<u></u>	$\bigcap \cdot D$		
NAME	Maryle	- titaget	rul	ADDRESS
MARYLU F	ITZPATRIC K	1	3244 Washington Road McMurray, PA 15317	

7. There are no actions pending against the corporation in any court.

Dated this 8 4 day of September, 2006.

Marylu Fitzpatrick, surviving Director