

PO4000072679

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

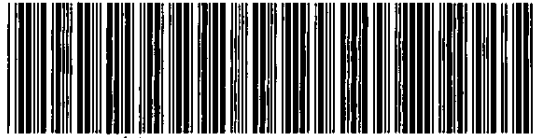
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Indiss

2-21-08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DISSOLUTION

DOCUMENT NUMBER: PO4000072679

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MAYRA ESCOBAR
(Name of Contact Person)

RIVER CHANNEL REALTY, INC
(Firm/Company)

3399 N.W. So. RIVER DR.
(Address)

MIAMI FL 33142-6953
(City/State and Zip Code)

For further information concerning this matter, please call:

MAYRA ESCOBAR at (305) 635-0891 EXT 212
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

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 as currently filed with the Florida Department of State:

RIVER CHANNEL REALTY, INC

SECOND: The document number of the corporation (if known): P04000072679

THIRD: The date dissolution was authorized: 2/13/08

Effective date of dissolution if applicable: 2/13/08
(no more than 90 days after dissolution effective 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 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

VICTOR BARED, JOSE BARED, ELIAS RODRIGUEZ
(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)

JOSE BARED

(Typed or printed name of person signing)

OFFICER

(Title of person signing)

Filing Fee: \$35

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TALLAHASSEE, FLORIDA