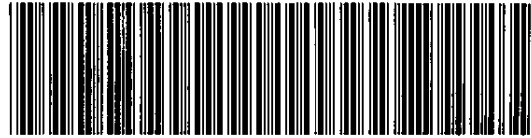


P95000075262



700184959977

09/07/10--01049--018 **43.75

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies Certificates of Status

Special Instructions to Filing Officer:

Office Use Only

FILED
10 SEP 16 AM 10:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FDiss
KLC
9/10/10

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Riverside Financial Company

DOCUMENT NUMBER: P95000075262

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

Please return all correspondence concerning this matter to the following:

Lydia B. McIlwain, Assistant Corporate Secretary

(Name of Contact Person)

TD Bank, N.A./Legal Dept.

(Firm/Company)

P.O. Box 9540

(Address)

Portland, ME 04112-9540

(City/State and Zip Code)

For further information concerning this matter, please call:

Lydia B. McIlwain

(Name of Contact Person)

at (207) 535-3805

(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)

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 9, 2010

LYDIA B MCIIWAIN, ASSISTANT CORPORATE SECRETARY
TD BAK, N.A./LEGAL DEPT
PO BOX 9540
PORTLAND, ME 04112-9540

SUBJECT: RIVERSIDE FINANCIAL COMPANY
Ref. Number: P95000075262

We have received your document for RIVERSIDE FINANCIAL COMPANY and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

If the corporation is a **PROFIT** corporation it must be signed 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.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 210A00021515

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:
Riverside Financial Company

SECOND: The document number of the corporation (if known): P95000075262

THIRD: The date dissolution was authorized: August 20, 2010

Effective date of dissolution if applicable: _____
(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)

FILED
10 SEP 16 AM 10:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signature: Lydia B. McIlwain
(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)

Lydia B. McIlwain

(Typed or printed name of person signing)

Assistant Corporate Secretary

(Title of person signing)

Filing Fee: \$35