

MAY 11 2007 3:27 PM

NO. 899

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999000062693

Florida Department of State  
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Fax Number : (850) 205-0380

From:  
Account Name : CORPORATION SERVICE COMPANY  
Account Number : I20000000195  
Phone : (850) 521-1000  
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895369 - AZH

DISSOLUTION OR WITHDRAWAL

RIVER LANE PROPERTIES INC.

Certificate of Status	0
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Page Count	03
Estimated Charge	\$35.00

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07 MAY 11 AM 8:00

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TALLAHASSEE FLORIDA  
07 MAY 11 PM 2:00

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D.S.  
5/14/07

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 Lane Properties, Inc.

SECOND: The document number of the corporation (if known): P99000062693

THIRD: The date dissolution was authorized: May 8, 2007
Effective date of dissolution if applicable: upon filing
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

- [X] 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

Becky Bibas
(voting group)

Signature: [Handwritten 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)

Becky Bibas
(Typed or printed name of person signing)

Vice President
(Title of person signing)

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TALLAHASSEE FLORIDA

WRITTEN CONSENT OF  
THE SOLE SHAREHOLDER OF  
RIVER LANE PROPERTIES, INC.

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The undersigned, being the Sole Shareholder of RIVER LANE PROPERTIES, INC., a Florida corporation (the "Corporation"), hereby consents to the following resolutions pursuant to Section 607.0704 of the Florida Business Corporation Act:

WHEREAS, the Sole Shareholder of the Corporation foresees that the Corporation will no longer be doing business,

THEREFORE, IT WAS,

RESOLVED, that the Corporation be dissolved pursuant to Section 607.1403 of the Florida Business Corporation Act, and it was further

RESOLVED, that Becky Bibas, as Vice President of the Corporation, be and is hereby authorized and empowered to execute and file the Articles of Dissolution of the Corporation, substantially attached hereto as Exhibit A, with the Florida Department of State; and it was further

RESOLVED, that Becky Bibas or any officer of the Corporation be any are hereby authorized to execute and deliver, by and on behalf of the Corporation, any and all documents, instruments and agreements which any such officer deems necessary or advisable to effect the purpose and intent of the foregoing resolutions and to certify the passage thereof.

IN WITNESS WHEREOF, the undersigned have signed this Written Consent as of the 8<sup>th</sup> day of May, 2007.

  
Becky Bibas