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05 SEP 12 AM 8:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*VB*  
*9/14*

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Dissolution

**DOCUMENT NUMBER:** \_\_\_\_\_

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

Please return all correspondence concerning this matter to the following:

Robert R. King Jr.  
(Name of Person)

River Ridge Ranches, Inc.  
(Name of Firm/Company)

P.O. Box 430  
(Address)

Avon Park, FL 33825  
(City/State/and Zip Code)

For further information concerning this matter, please call:

Robert R. King Jr. at ( 863 ) 453-6634  
(Name of 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)

**MAILING ADDRESS:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**STREET ADDRESS:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

## ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

FIRST: The name of the corporation is: River Ridge Ranches, Inc.

SECOND: The date dissolution was authorized: 06-30-2005

THIRD: 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 vote 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

Signed this 8<sup>th</sup> day of September, 2005  
(voting group)

Signature Robert R. King, Jr.  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Robert R. King, Jr.  
(Typed or printed name)

President

(Title)