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Rio Commercial Center, Inc. 3566 SE Dixie Hwy Stuart, FL 34997

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Enclosed is acopy of the shareholders meeting of Rio Commercial Center, Inc.\_The meeting was held for the purpose of voting on dissolution. The shareholders voted unanimously for dissolution and the Articles of Dissolution are also enclosed.

A check in the amount of \$35.00 is enclosed to cover the fee for dissolution.

Thank you

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ARTICLES OF DISSOLUTION **FOR** RIO COMMERCIAL CENTER, INC.

Article I - Name of the Corporation

The name of the corporation is Rio Commercial Center, Inc.

The date of dissolution is December 31, 1998

Article III - Shareholder approval

There is one shareholder and the shareholder voted in favor of the dissolution and has signed these Articles of Dissolution.

Gunter Gottges President