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FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 19, 2007

COLLINS, BROWN, CALDWELL, BARKETT
C/O WILLIAM W. CALDWELL
2125 WINDWARD WAY
VERO BEACH, FL 32963

SUBJECT: THE INDIAN RIVER CORPORATION
Ref. Number: 693361

We have received your document for THE INDIAN RIVER CORPORATION and check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Balance due \$10.00.

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) 245-6908.

Sylvia Gilbert
Document Specialist

Letter Number: 407A00004488

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ARTICLES OF DISSOLUTION

Pursuant to the provisions of Section 607.1403 of the Florida Statutes, these Articles of Dissolution provide that:

ARTICLE I - NAME

The name of the corporation is THE INDIAN RIVER CORPORATION (the "Corporation").

ARTICLE II - DATE DISSOLUTION AUTHORIZED

The dissolution was authorized on December 1, 2006, and the dissolution is effective December 31, 2006.

ARTICLE III - SHAREHOLDER APPROVAL

The dissolution was approved by a majority of the Corporation's shareholders, which is sufficient for dissolution of the Corporation.

IN WITNESS WHEREOF, these Articles of Dissolution have been executed on behalf of the Corporation by its duly authorized officer on DEC 1, 2006.

THE INDIAN RIVER CORPORATION

By: William W. Caldwell

William W. Caldwell

President and Sole Officer