

2010 JUN -1 AM 11:00

W. H. Howard

6-2-10



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 6, 2010

HENRY D. CLARKE JR
RIVERBEND ACQUISITION CORPORATION
1300 LAKE BEND COURT
INDIAN RIVER SHORES, FL 32963

SUBJECT: RIVERBEND ACQUISITION CORPORATION
Ref. Number: F05000002290

We have received your document for RIVERBEND ACQUISITION CORPORATION and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

A withdrawal application to withdraw the authority of a foreign corporation has been submitted in error. Articles of Dissolution must be filed to voluntarily dissolve a Florida corporation.

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
Regulatory Specialist II

Letter Number: 110A00011404

RECEIVED
2010 JUN - 1 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: RiverBend Acquisition Corp
(Name of Corporation)

DOCUMENT NUMBER: FO5000002290

The enclosed **withdrawal application** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Henry D. Clarke, Jr
(Name of Person)

Riverbend Acquisition Corp
(Firm/Company)

(new) Home 1300 Lake Bend Ct
(Address)

Vero Beach FL 32963
(City/State and Zip code)

For further information concerning this matter, please call:

Donna L. Clarke at (772) 231-3126
(Name of Person) (Area Code & Daytime Telephone Number)

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

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF
AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA**

Riverbend Acquisition Corp
(Name of Corporation)

F05000002290
(Document Number of Corporation (if known))

Delaware
(Incorporated Under Laws of)

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address for the corporation:

1300 Lake Bend Ct
(Mailing Address)

Vero Beach, FL 32934
(City/ State /Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

Monna L. Clarke (POA - Henry D. Clarke Jr) 5/26/10
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary) (Date)

Donna L. Clarke _____
(Typed or printed name of person signing) (Title of person signing)

FILING FEE \$35