

J64715

Requestor's Name

Colin M & Deloris Rivers
Rt. 1 Box 122
Dryden, VA 24243

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. _____ (Corporation Name) _____ (Document #)
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- 3. _____ (Corporation Name) _____ (Document #)
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<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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Examiner's Initials

4

To the Secretary of State
Tallahassee, FL 32314

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**ARTICLES OF DISSOLUTION OF
RVR COMPANY, INC.**

The undersigned corporation adopts the following Articles of Dissolution for the purposes of dissolving the corporation.

1. The name of the corporation is RVR COMPANY, INC.

2. The names and respective addresses of the officers of the corporation are as follows:

Name	Office	Address
Colin M. Rivers	President	Rt 1 Box 122 Dryden, VA 24243
Deloris Rivers	Secretary	Rt 1 Box 122 Dryden, VA 24243

3. The name and address of the sole director of the corporation are as follows:

Name	Address
Colin M. Rivers	Rt 1 Box 22 Dryden, VA 24243
Deloris Rivers	Rt 1 Box 22 Dryden, VA 24243

4. All debts, obligations and liabilities of the corporation have been paid or discharged.

5. All of the property and assets of the corporation have been distributed and all liabilities of the corporation have been paid. All monies left have been distributed to the stockholders in accordance with their respective rights and interest.

6. There are no action pending against the corporation in any court.

7. The corporation elected to dissolve by unanimous written consent of the stockholders, and such written consent has been signed by all the stockholders of the corporation . A copy of such consent is attached to these Articles.

Dated March 31, 1999.

By: Colin M. Rivers
President


(Corporate Seal)

ATTEST:

Dilaris Rivers
Secretary

RVR Company, Inc.

The minutes of the final meeting of RVR Company, Inc.

The stockholders held the final meeting on March 31, 1999. The meeting was called to order by Colin Rivers the president. The last minutes was read and accepted as read. The President Colin Rivers made the motion to dissolve the corporation. The motion was seconded by Deloris Rivers. It was voted on and passed. The stockholders voted to turn all receivables over to Colin and Deloris Rivers as they had investments of \$135,000.00 and the corporation did not have enough liquid assets to reimburse them. The stockholders, Colin and Deloris Rivers will accept the liabilities of the corporation. The meeting was then adjourned.

Colin N. Rivers

Director/President

Deloris Rivers

Director/Secretary

