

Apr. 30. 2009 10:30AM
Division of Corporations

Aaron A. Farmer, P.L. 239-262-2181

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LLC DISS/WITH OR REV DISS

REIVER PROJECT MANAGEMENT, LLC

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EXAMINER

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**ARTICLES OF DISSOLUTION
OF
REIVER PROJECT MANAGEMENT, LLC**

Pursuant to the provisions of Florida Statutes Section 608.441, REIVER PROJECT MANAGEMENT, LLC (the "Company") hereby adopts the following Articles of Dissolution on behalf of the Company, for the purpose of dissolving the Company:

ARTICLE I

Name

The name of the limited liability Company is REIVER PROJECT MANAGEMENT, LLC.

ARTICLE II

Document Number and Inception Date

The document number of the Company is L04000082627. The Company's inception date is November 15, 2004.

ARTICLE III

Dissolution Authorized

Dissolution of the Company was authorized by the Members and Managers on April 30, 2009 in accordance with the Plan of Liquidation and Distribution of Assets attached hereto as Exhibit A.

ARTICLE IV

Effective Date

The effective date of the dissolution shall be the date of filing.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution on April 30, 2009.

REIVER PROJECT MANAGEMENT, LLC
a Florida limited liability company

By: [Signature]
Robert J. Brown, Member and Manager

By: [Signature]
Carole D. Brown, Member and Manager

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PLAN OF LIQUIDATION AND DISTRIBUTION OF ASSETS
FOR
REIVER PROJECT MANAGEMENT, LLC

This Plan of Liquidation and Distribution of Assets is made and entered into by REIVER PROJECT MANAGEMENT, LLC, a Florida limited liability company (the "Company"), to be effective as of April 30, 2009.

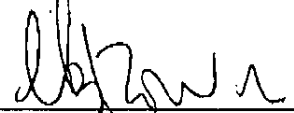
WHEREAS, all of the Members and Managers have determined that it is in the best interests of the Company to dissolve as a Florida limited liability company in accordance with the requirements of Section 608.441 of the Florida Limited Liability Act, and any other applicable laws of the State of Florida.

NOW, THEREFORE, in consideration of the premises above and intending to be legally bound, the Members hereby adopt the following Plan of Liquidation and Distribution of Assets for the purpose of properly distributing the assets, liabilities and obligations of the Company:

1. All of the assets of the Company shall be distributed to the Members of the Company, in accordance with Section 608.444 of the Florida Limited Liability Company Act.
2. All liabilities and obligations of the Company have been paid or discharged.
3. The Company has no assets held upon a condition requiring return, transfer, or conveyance by reason of the dissolution.
4. The Members, by signing below, hereby certify the Company's compliance with Section 608.441 regarding dissolution of a company under the Florida Limited Liability Company Act.

By signing below, each of the Members hereby authenticates this Plan of Liquidation and Distribution of Assets.


Robert J. Brown, Member


Carole D. Brown, Member

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