L05000067705

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SECRETARY OF STATE
DIVISION OF CORPORATION

T. HAMPTON

FEB 2 4 2009

EXAMINER

COVER LETTER

TO:

Registration Section

Division of Corporations	
SUBJECT: RIVER OAK INVESTORS	S, LLC
	imited Liability Company)
The enclosed Articles of Dissolution and fee(s) are sub	omitted for filing.
Please return all correspondence concerning this matte	r to the following:
J. Kirby Chritton	
	Name of Person)
Rogers Towers, P.A.	
	(Firm/Company)
1301 Riverplace Blvd.,	Suite 1500
	(Address)
Jacksonville, Florida 32	2207
	/State and Zip Code)
For further information concerning this matter, please	call:
J. Kirby Chritton	at 904 346-5566
(Name of Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:	
\$25.00 Filing Fee & Certificate of Status	\$55.00 Filing Fee & S60.00 Filing Fee, Certified Copy (additional copy is enclosed) \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)
MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle

Tallahassee, FL 32301

ARTICLES OF DISSOLUTION FOR A LIMITED LIABILITY COMPANY

- 1. The name of a limited liability company is RIVER OAK INVESTORS, LLC.
- 2. The Articles of Organization were filed on July 8, 2005 and assigned document number L05000067705.
- 3. The date the dissolution was approved: December 31, 2008.
- 4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes:

Approved by a majority of members in accordance with the operating agreement of the limited liability company.

- 5. All debts, obligations and liabilities of the limited liability company have been paid or discharged.
- 6. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.
- 7. There are no suits pending against the company in any court.
- 8. This instrument shall become effective upon filing at the office of the Florida Secretary of State.

Set forth below are signatures of the members having the percentage of membership interests necessary to approve the dissolution:

Signature	Printed Name		
Sirberduson Anthony Under	Lisa B. Anderson Anthony A. Anderson J. Kirby Chritton	09 JAN 23 PH 1:48	SECRETARY OF SIATE IVISION OF CORPORATIONS

John Col Mulfiff. Samme manny. Allaite

Betsy C. Cox

E. Allen Hieb, Jr.

John R. Ibach

Edward McCarthy, III

Douglas A. Ward

Irvin M. Weinstein

SECRETARY OF SIALE DIVISION OF CORPORATION