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June 14, 1999

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

300002906099--4
-06/16/99-01021-012
*****35.00 *****35.00

Re: RIVERWALK ENTERPRISES, INC.
OUR FILE NO. 00739-0043

Dear Sir or Madam:

Enclosed for filing with the **Florida** Department of State is an original and one (1) copy of the Articles of Dissolution of Riverwalk Enterprises, Inc., along with our client's check in the amount of \$35.00 representing the filing fee. Please file the original and return the enclosed copy to me stamped "filed" via regular mail.

Please acknowledge receipt of the enclosed documents by date stamping and returning the enclosed duplicate copy of this letter.

If you have any questions or comments regarding the enclosed, please contact me. Thank you in advance for your assistance in this matter.

Very truly yours,

BROAD AND CASSEL

Janice C. Myers

Janice C. Myers, Paralegal

/jcm

Enclosures

cc: Holly L. Haworth, Esq.

FILED
99 JUN 16 PM 1:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION
OF
RIVERWALK ENTERPRISES, INC.

Pursuant to the provisions of Section 607.1403 of the Florida Statutes, Riverwalk Enterprises, Inc. (the "Corporation"), by and through the undersigned, adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of the Corporation is Riverwalk Enterprises, Inc.
2. Dissolution was authorized on June 14, 1999.
3. Dissolution was approved by the shareholders of the Corporation. The number of shares cast by the shareholders of the Corporation in favor of dissolution was sufficient for approval.
4. Voting groups are not required.

Dated this 14th day of June, 1999.

RIVERWALK ENTERPRISES, INC.

By: _____

Michael L. Green, President

FILED
99 JUN 16 PM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA