

M42241

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

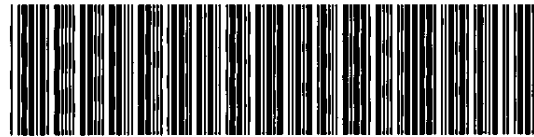
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500074742945

06/19/06--01013--002 **52.50

FILED
2006 JUN 19 PM 1:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
06 JUN 19 AM 10:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

dis.
C. Coullette JUN 19 2006

Sonstate Research

Requester's Name

Address

City/State/Zip

Phone #

6056-5454

Office Use Only

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

1. Ridge point, Inc.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)



Walk in



Pick up time



Mail out



Will wait



Photocopy



Certified Copy



Certificate of Status

NEW FILINGS



Profit



Not for Profit



Limited Liability



Domestication



Other

AMENDMENTS



Amendment



Resignation of R.A., Officer/Director



Change of Registered Agent



Dissolution/Withdrawal



Merger

OTHER FILINGS



Annual Report



Fictitious Name

REGISTRATION/QUALIFICATION



Foreign



Limited Partnership



Reinstatement



Trademark



Other

Examiner's Initials

**ARTICLES OF DISSOLUTION
OF
RIDGEPOINT, INC.**

1. The name of this corporation is RIDGEPOINT, INC.
2. RIDGEPOINT, INC. elected to dissolve pursuant to the Unanimous Written Consent of the Sole Shareholder and of the Sole Member of the Board of Directors, which Written Consent was effective as of June 30, 2005. A copy of such Written Consent is attached hereto.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution on this 30 day of April, 2006.

RIDGEPOINT, INC.,
a Florida corporation

By 
Jose F. Lisboa, President

(Corporate Seal)

FILED
2006 JUN 19 PM 1:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**UNANIMOUS WRITTEN CONSENT
OF THE SOLE
SHAREHOLDER
AND OF THE SOLE MEMBER OF THE
BOARD OF DIRECTORS
OF
RIDGEPOINT, INC.**

The undersigned, being the Sole Member of the Board of Directors and the Sole Shareholder, respectively, of RIDGEPOINT, INC., a Florida corporation (the "Corporation"), do hereby consent to the adoption and approval of the following resolutions:

Adoption of Plan of Complete Liquidation and Dissolution

WHEREAS, the Board of Directors of this Corporation deems it advisable and in the best interest of the Corporation and its sole Shareholder that the Corporation be completely liquidated and dissolved;

WHEREAS, the Board of Directors of this Corporation finds that it is advisable to adopt a plan of complete liquidation in accordance with the requirements of the Internal Revenue Code of 1986, as amended;

WHEREAS, the sole Shareholder of this Corporation deems it advisable and in its best interest that the Corporation be completely liquidated and dissolved in accordance with the Plan of Complete Liquidation presented to it by the Board of Directors of this Corporation, it is

RESOLVED, that the Corporation be completely liquidated in accordance with the provisions of the Internal Revenue Code of 1986, as amended, and pursuant to the following Plan of Complete Liquidation:

1. The officers of the Corporation are authorized and directed to proceed promptly to wind up the Corporation's affairs by collecting all of its assets and paying or providing for the payment of all of its liabilities.

2. As soon as practicable, the officers shall wind up the affairs of the Corporation; pay or provide for the payment of its liabilities; establish a reserve in a reasonable amount to meet any known liabilities and liquidating expenses, if they deem such a reserve to be desirable, and distribute to the sole Shareholder in cancellation of the Corporation's shares, any remaining assets of the Corporation subject to any remaining unpaid liabilities.

3. If a reserve is established to meet claims against the Corporation, then the officers shall arrange for the distribution of any unused balance of such reserve to the sole Shareholder as soon as practicable.

4. The officers of the Corporation are authorized and directed to file, or to have counsel for the Corporation file Form 966, Corporate Dissolution or Liquidation, with the Internal Revenue Service together with a certified copy of this Resolution.

5. The officers of the Corporation are authorized and directed to file all other forms and documents required by the State of Florida, including, but not limited to, Articles of Dissolution, and by the federal government, including tax returns, as soon as possible after distribution of all of the Corporation's assets.

FURTHER RESOLVED, that the officers of the Corporation, be, and they hereby are, authorized and directed to execute whatever instruments and documents, and take whatever additional actions they deem necessary or appropriate to carry out the intent and accomplish the purposes of the foregoing Resolutions.

Effective Date: June 30, 2005.

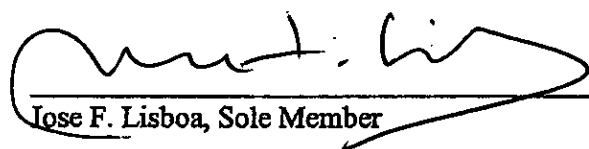
SOLE SHAREHOLDER:

RIDEN FINANCE, LTD.

By:


Jose F. Lisboa, Director

BOARD OF DIRECTORS:


Jose F. Lisboa, Sole Member