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**DISSOLUTION**

**RIVERCREST COMMUNITY COUCL, INC.**

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*Voluntarily Dissolved*

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**ARTICLES OF DISSOLUTION  
OF  
RIVERCREST COMMUNITY COUNCIL, INC.  
(A Florida Not For Profit Corporation)**

The undersigned, by these Articles of Dissolution, and in accordance with Chapter 617, Florida Statutes, hereby terminate and dissolve the Rivercrest Community Council, Inc. ("Community Council"). The Community Council was created pursuant to those certain Articles of Incorporation of the Rivercrest Community Council, Inc., filed with the Florida Department of State on January 14, 2002. The Community Council has not commenced to conduct its affairs and has no debts remaining unpaid.

The Community Council has no members entitled to vote on its termination and dissolution and a resolution approving the termination and dissolution of the Community Council was approved by the unanimous consent of all three members of the Community Council's board of trustees acting in lieu of a meeting. The resolution approving the termination and dissolution of the Community Council was approved by the unanimous consent of the board of trustees on the 22<sup>d</sup> day of May, 2002.

IN WITNESS WHEREOF, the undersigned, being all of the trustees/directors of the Rivercrest Community Council, Inc., hereby consent to, approve of, and execute these Articles of Dissolution as of this 22<sup>d</sup> day of MAY, 2002.

  
Eric Harvey, Trustee  
Joe Romanowski, Trustee  
Brian Sewell, Trustee