

NO6000003348

Collins, Brown, Caldwell,  
Barkett & Garavaglia

CHARTERED

ATTORNEYS AT LAW

756 BEACHLAND BOULEVARD  
VERO BEACH, FLORIDA 32963

BRUCE D. BARKETT  
CALVIN B. BROWN  
WILLIAM W. CALDWELL  
GEORGE G. COLLINS, JR.\*  
JANEY CARNEY CROOM\*\*  
MICHAEL J. GARAVAGLIA  
RONALD KEITH LAWN\*\*\*  
LEA N. THOMPSON\*\*\*  
BRUCE R. ARKINWORTH, JR., OF COUNSEL\*\*\*  
STEVEN L. HENDERSON, OF COUNSEL\*

PLEASE REPLY TO:  
POST OFFICE BOX 64-3086  
VERO BEACH, FLORIDA 32964-3606  
772-231-4343  
TELEFAX: 772-234-5213  
INTERNET: CBC@VEROLAW.COM

\*BOARD CERTIFIED IN REAL ESTATE  
\*\*MASTER OF LAWS IN TAXATION  
\*\*\*MASTER OF LAWS IN REAL PROPERTY DEVELOPMENT  
\*BOARD CERTIFIED IN WILLS, TRUSTS, AND ESTATES  
\*ALSO ADMITTED IN DC AND SC  
\*ALSO ADMITTED IN AR

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March 24, 2006

Department of State - New Filing Section  
Attn: Diane Cushing

Via Fax: 850-245-6804

Re: Corporate Filing - 700068549407  
River Ridge Property Owners' Association, Inc.

*Echobu*

Dear Ms. Cushing:

This letter is to confirm that the purpose of dissolution of the above referenced corporation was due to the erroneous input of a "for profit" corporation. In order to correct that error, we were required to file a dissolution and then reform the corporation.

I further confirm that the registered agents and the officers remain the same as on the original Articles of Incorporation, and the dissolution will not be revoked.

Should you have any questions whatsoever regarding this matter, please call me.

Very truly yours,

*Jean Roop*  
Jean Roop

Legal Assistant to Michael J. Garavaglia

jgr

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