

N06084

PEEK, COBB, EDWARDS & ASHTON

PROFESSIONAL ASSOCIATION  
ATTORNEYS AND COUNSELORS AT LAW  
1301 RIVERPLACE BOULEVARD, SUITE 1609  
JACKSONVILLE, FLORIDA 32207  
TELECOPY 904 / 399-1615

FRANK A. ASHTON  
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THOMAS S. EDWARDS, JR.  
DAVID H. PEEK  
EUGENE G. PEEK III  
WILLIAM J. SCOTT  
JOEL B. TOOMEY

JACKSONVILLE 904 / 399-1609  
OCALA 352 / 867-1609  
PONTE VEDRA BEACH 904 / 280-1609

June 29, 1998

BY FEDERAL EXPRESS

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: River Ridge Association, Inc.

Dear Madam/Sir:

Enclosed for filing are an original and one copy of Articles of Dissolution for the above-captioned corporation. Also enclosed is an Official Check in the sum of \$87.50 for the following fees:

Filing Fees	35.00
Certified Copy	<u>52.50</u>
Total Fees	\$ <u>87.50</u>

Please file the original Articles of Dissolution and forward a certified copy for same to our office.

Very truly yours,

  
Eugene G. Peek III

/dmk  
25890

FILED  
JUN 30 PM 12:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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-06/30/98--01054--006  
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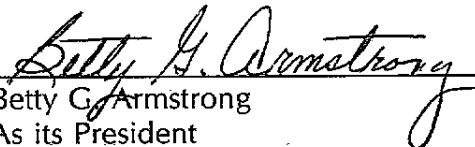
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**ARTICLES OF DISSOLUTION OF  
RIVER RIDGE ASSOCIATION, INC.**

FILED  
98 JUN 30 PM 12:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Florida Statutes Section 617.1402 and Section 617.1403, River Ridge Association, Inc., a Florida not for profit corporation (hereinafter called the "Corporation"), through the unanimous consent of its Members and Directors, adopts the following Articles of Dissolution for the purpose of dissolving this Corporation:

1. The name of this Corporation is RIVER RIDGE ASSOCIATION, INC., a Florida not for profit corporation, Charter No. N06084, whose address is 1301 Riverplace Boulevard, Suite 1609, Jacksonville, Florida 32207.
2. The authorization and adoption of the resolution to dissolve this Corporation was unanimously authorized and adopted by all of the Members and Directors of this Corporation on June 15, 1998 through written consent in accordance with Florida Statutes Section 617.0701 and Section 617.0823.
3. These Articles of Dissolution were adopted by unanimous consent of all of the Members and Directors of this Corporation entitled to vote thereon.
4. The effective date of the dissolution of this Corporation shall be June 30, 1998.

  
Betty G. Armstrong  
As its President

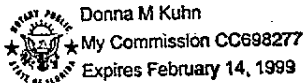
  
Eugene G. Peek III  
As its Secretary

STATE OF FLORIDA  
COUNTY OF DUVAL

The foregoing was acknowledged before me this 26th day of June, 1998 by Betty G. Armstrong, as President of River Ridge Association, Inc., a Florida not for profit corporation, who is personally known to me or has produced the identification referenced below and who did not take an oath, on behalf of the Corporation.

(SEAL)

My Commission Expires:



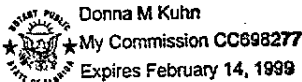
Donna M. Kuhn  
Print: DONNA M. KUHN  
Notary Public, State and County  
Aforesaid.  
CommissionNo. \_\_\_\_\_  
Personally Known  
Identification

STATE OF FLORIDA  
COUNTY OF DUVAL

The foregoing was acknowledged before me this 26th day of June, 1998 by Eugene G. Peek III, as Secretary of River Ridge Association, Inc., a Florida not for profit corporation, who is personally known to me or has produced the identification referenced below and who did not take an oath, on behalf of the Corporation.

(SEAL)

My Commission Expires:



Donna M. Kuhn  
Print: DONNA M. KUHN  
Notary Public, State and County  
Aforesaid.  
CommissionNo. \_\_\_\_\_  
Personally Known  
Identification