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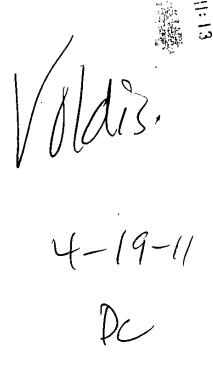
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COVER LETTER

TO: Amendment Section

Division of Corporations		
SUBJECT: Dissolution of Riverwood G	olf Members Association, Inc.	
DOCUMENT NUMBER: N0900004038		
The enclosed Articles of Dissolution and fee a	re submitted for filing.	
Please return all correspondence concerning thi	s matter to the following:	
David G Andrews		
(Name of Co	ontact Person)	
(Firm/C	Company)	
13986 Royal Pointe Dr	Ompany)	
(Add	ress)	
Port Charlotte, FL 33953		
(City/State at	nd Zip Code)	
For further information concerning this matter,	please call:	
David Andrews	at (941) 627-0564	
(Name of Contact Person)	(Area Code & DaytimeTelephone Number)	
Enclosed is a check for the following amount:		
	\$43.75 Filing Fee & \$\sum \$52.50 Filing Fee, Certified Copy (Additional copy is enclosed) \$\sum \$43.75 Filing Fee & \$\sum \$52.50 Filing Fee, Certificate of Status & \$\sum \$Certified Copy (Additional copy is enclosed)	
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	STREET ADDRESS: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle	

Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution: FIRST: The name of the corporation as currently filed with the Florida Department of State: Riverwood Golf Members Association, Inc. The document number of the corporation (if known): N090000004038 SECOND: THIRD: Adoption of Dissolution (COMPLETE SECTION I OR II) **SECTION I** If the corporation has members entitled to vote: (CHECK/COMPLETE ONE) The date of the meeting of members at which the resolution to dissolve was adopted . The number of votes cast by the members was sufficient for approval. The resolution was adopted by written consent of the members and executed in accordance with section 617.0701, Florida Statutes. SECTION II If the corporation has no members or members entitled to vote on the dissolution: The corporation has no members or members entitled to vote on the dissolution. The date of adoption of the resolution by the board of directors was April 6, 2011 The number of directors in office was Four and the vote for resolution was for and Zero Three ____ against. (must be a majority vote)

FOURTH:

Effective date of dissolution if applicable: April 6, 2011

(no more than 90 days after dissolution file date)

Signature .

(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

David G Andrews

(Typed or printed name of the person signing)

Secretary of the Corporation

(Title of person signing)

FILING FEE: \$35