

P00000057506

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

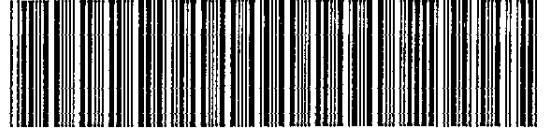
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600016696096

04/25/03--0100R--002 **43.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 APR 25 PM 3:08

Voldis

V SHEPARD APR 29 2003

CASE, POMEROY & COMPANY, INC.

SUITE 1600

529 FIFTH AVENUE

NEW YORK, N.Y. 10017-4608

(212) 867-2211

FAX: (212) 682-2353

ADELE R. WAILAND
VICE PRESIDENT,
GENERAL COUNSEL
& CORPORATE SECRETARY

DIRECT LINE: (212) 954-1652
E-MAIL: awailand@casepomero.com

April 23, 2003

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

Gentlemen:

Re: Dissolution of Riverside OCP Land Company

Dear Sir or Madam:

Enclosed for filing are originally executed Articles of Dissolution for Riverside OCP Land Company. Also enclosed is a check for \$43.75, to cover the \$35.00 filing fee and \$8.75 fee for a certified copy of the filed Articles, which should be returned to my attention.

Please don't hesitate to call me with any questions.

Thank you for your cooperation.

Very truly yours,


Adele R. Wailand

ARW:vf

VIA EXPRESS MAIL

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 APR 25 PM 3: 08

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Riverside OCP Land Company

SECOND: The date dissolution was authorized: April 22, 2003

THIRD: Adoption of Dissolution (CHECK ONE)

- ☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- ☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 23rd day of April, 2003

Signature 
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Felix M. Lista

(Typed or printed name)

Treasurer

(Title)