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FILED
00 DEC 26 AM 8:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

December 22, 2000

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Riverbend Trading Company, Inc.

000003513160--6
-12/26/00--01087--018
*****35.00 *****35.00

Dear Sirs:

Enclosed is the original Corporation Reinstatement form for the above referenced corporation together with a check for \$900.00 to cover the reinstatement fees.

Also, enclosed is the original and two copies of Articles of Dissolution of Riverbend Trading Co., Inc., together with a check for \$35.00 to cover the cost of dissolution fees.

If additional information is needed, please advise.

DIC
1-8-01
MS

Sincerely,

Clayton J.M. Adkinson

CJMA:ch

Enclosures

ARTICLES OF DISSOLUTION
OF
RIVERBEND TRADING CO., INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of dissolving a corporation under the Florida General Corporation Act, do hereby adopt the following articles of dissolution:

ARTICLE ONE

The name of the corporation to be dissolved is Riverbend Trading Co., Inc.

ARTICLE TWO

The Articles of Incorporation of Riverbend Trading Co., Inc., were filed on September 29, 2000.

ARTICLE THREE

None of the corporation's shares have been issued and the corporation has not commenced doing business.

ARTICLE FOUR

There are no debts of the corporation.

ARTICLE FIVE

There were never any assets established in the corporation.

ARTICLE VI

The initial incorporator who is, John Andrew Coleman or Andy Coleman hereby authorizes the dissolution of Riverbend Trading Co., Inc.

Executed by the undersigned at DeFuniak Springs, Walton County, Florida, this 20th day of December, 2000.

Cassandra Hollingsworth

Witness

[Signature]
Witness

[Signature]

John Andrew Coleman a/k/a
Andy Coleman

STATE OF FLORIDA
COUNTY OF WALTON

The foregoing Articles of Dissolution were acknowledged before me this 20th day of December, 2000, by John Andrew Coleman, a/k/a Andy Coleman, who produced N/A as identification and who did or did not take an oath.



Cassandra Hollingsworth
Notary Public

Name: Cassandra Hollingsworth
My commission expires: 01/25/01