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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 DEC 30 AM 10:50

Dissolution
LFS
1-9-03

December 27, 2002

Florida Department of State
Division of Corporations
409 E. Gaines St.
Tallahassee, Florida 32399

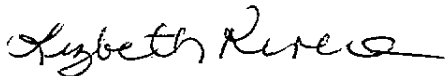
Re: **Articles of Dissolution of Rivan Corp.**

Dear Madam/Sir:

Enclosed please find Articles of Dissolution of Rivan Corp. for its filing in the Florida Department of State, together with a check in the amount of US\$52.50 (which covers filing fee, a certified copy of the dissolution and a certificate of status).

If you have any comments or questions, please contact me by phone at (954) 753-6974 or by mail at 9865 N.W. 56th Place, Coral Springs, Florida 33076.

Sincerely,

A handwritten signature in cursive script, appearing to read "Lizbeth Rivera".

Lizbeth Rivera

Enclosure

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2002 DEC 30 AM 10: 50

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

FIRST: The name of the corporation is: Rivan Corp.

SECOND: The date dissolution was authorized: February 1, 2002

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 1st. day of February, 2002.

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

Lizbeth Rivera
(Typed or printed name)

Secretary

(Title)