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March 14, 2006

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

Re: Riviera Investments, Inc.

Dear Sirs:

Enclosed for filing is Articles of Dissolution of Riviera Investments, Inc.

Our check in the amount of \$35.00 to cover your costs is also enclosed.

Sincerely,



Robert Abraham

RA:cm
Enclosures
2359

ARTICLES OF DISSOLUTION OF RIVIERA INVESTMENTS, INC.

Riviera Investments, Inc., a Florida corporation, (the "corporation"), executes the following articles of dissolution pursuant to Section 607.1403, Florida Statutes:

1. The name of the corporation is Riviera Investments, Inc.
2. The corporation's dissolution was authorized on December 28, 2005.
3. The dissolution of the corporation was approved by its sole shareholder and the number of votes cast for its dissolution was sufficient for approval.
4. The dissolution of the corporation is effective upon the filing of these articles of dissolution with the Florida Department of State.

Executed January 26, 2006.

Riviera Investments, Inc., a Florida corporation

By: _____

Felix Amon, President



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TALLAHASSEE, FLORIDA