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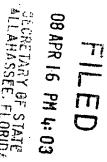
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COVER LETTER

TO: Amendment Section

. Division of Corporations		
SUBJECT: River Valley Construction Inc	-	
DOCUMENT NUMBER:	_	
The enclosed Articles of Dissolution and fee are submitted for filing.		
Please return all correspondence concerning this matter to the following:		
DAVID CARUA (Name of Contact Person)	_	
RIVER VALLEY CONSTRUCTION (Firm/Company)	-	
19671 MABEL LANE (Address)	-	
North Fort Myens FL 33917 (City/State and Zip Code)	_	
For further information concerning this matter, please call:		
(Name of Contact Person) at (239) 652 - 1007 (Area Code & Daytime Telephone Nu	mber)	
Enclosed is a check for the following amount:		
S35 Filing Fee \$\times \\$43.75 Filing Fee & \$\times \\$43.75 Filing Fee & \$\times \\$52.50 Filing Fee, Certificate of Status (Additional copy is enclosed) \$\times \\$35 Filing Fee & \$\times \\$52.50 Filing Fee, Certificate of Status (Additional copy is enclosed)	&	
MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center Circle	;	

Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

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

SECOND: The document number of the corporation (if known): Pologofially THIRD: The date dissolution was authorized: 3-31-64 Effective date of dissolution if applicable: (no more than 90 days after dissolution file date) FOURTH: 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 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) Signature: (By a director) provided for each voting group entitled to vote separately on the plan to dissolve: (Fig. a director) provided for each voting group entitled to vote separately on the plan to dissolve: (Voting group) Signature: (By a director) provided for each voting group entitled to vote separately on the plan to dissolve: (Fig. a director) provided for each voting group entitled to vote separately on the plan to dissolve: (Fig. a director) provided for each voting group entitled to vote separately on the plan to dissolve: (Fig. a director) provided for each voting group entitled to vote separately on the plan to dissolve: (Fig. a director) provided for each voting group entitled to vote separately provided for each voting group entitled to vote separately provided for each voting group entitled to vote separately provided for each voting groups. (Fig. a director) provided for each voting group entitled to vote separately provided for each voting group entitled to vote separately provided for each voting group entitled to vote separately provided for each voting group entitled to vote separately provided for each voting group entitled to vote separately provided for each voting group entitled to vote separately provided for each voting group entitled to vote separately provided for each voting group entitled to vote separately prov	FIRST:	The name of the corporation as currently filed with the Florida Department of State:
SECOND: The document number of the corporation (if known):		River Valley Construction, Inc.
Effective date of dissolution if applicable: (no more than 90 days after dissolution file date) FOURTH: 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 the shareholders through voting groups. The following statement must be separately provided for each voting groupentiated to vote separately on the plan to dissolve: The number of votes cast for dissolution was sufficient for approval by (voting group) Signature: (By a director, provident or other officer - if directors or obligers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other constant appointed fiduciary, by that fiduciary) AND Manne of person signing) PRESIDENT	SECOND:	
FOURTH: 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 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) Signature: (By a director-provident or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary) AND MANUA (Typed or printed name of person signing)	THIRD:	The date dissolution was authorized: 3-31-09
Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval. Dissolution was approved by 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 SEFY 6 PR 1000 PR 10		Effective date of dissolution if applicable: (no more than 90 days after dissolution file date)
Dissolution was approved by 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) Signature: (By a director) president or other officer - if directors or other count appointed fiduciary, by that fiduciary) (Typed or printed name of person signing) PARIMA (Typed or printed name of person signing)	FOURTH:	Adoption of Dissolution (CHECK ONE)
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 FF OF FIGURE (voting group) (voting group) Signature: (By a director) provident or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary) AVID (Typed or printed name of person signing) PRESIDENT		
The number of votes cast for dissolution was sufficient for approval by (voting group) Signature: (By a director, prosident or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary) (Typed or printed name of person signing) PRESIDENT		
Signature: (By a director, provident or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary) (Typed or printed name of person signing) PLESIDENT		
Signature: (By a director, prosident or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary) (Typed or printed name of person signing) PRESIDENT		The number of votes cast for dissolution was sufficient for approval by
(By a director), president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary) AVID (TAR UA (Typed or printed name of person signing)		(voting group)
(Typed or printed name of person signing) PRESIDENT		(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by
PRESIDENT		<u> </u>
		PRESIDENT (Title of person signing)

Filing Fee: \$35