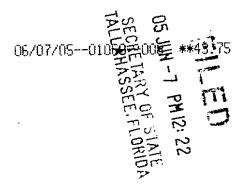
701000073957

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COVER LETTER

TO: Amendment Section Division of Corporations	
•	
SUBJECT: Omni River House Corp.	
DOCUMENT NUMBER: P01000073957	
The enclosed Articles of Dissolution and fee are submitted	for filing.
Please return all correspondence concerning this matter to the	ne following:
Jacki Wodek	
(Name of Person)	
Tarragon Corporation	
(Name of Firm/Company)	
3100 Monticello Ave., Suite 200	
(Address)	_
Dallas, TX 75205	
(City/State/and Zip Code)	
For further information concerning this matter, please call:	
Jacki Wodek at (214	. Code & Daytime Telephone Number)
(Name of Person) (Area	Code & Daytime Telephone Number)
Enclosed is a check for the following amount:	
\$35 Filing Fee \$43.75 Filing Fee & \$43.75 Filing Certificate of Status Certified Cop (Additional coenclosed)	y Certificate of Status &
MAILING ADDRESS: Amendment Section	STREET ADDRESS: Amendment Section
Amendment Section Division of Corporations	Division of Corporations
P.O. Box 6327	409 E. Gaines Street

Tallahassee, Florida 32399

Tallahassee, Florida 32314

ARTICLES OF DISSOLUTION

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

FIRST:	The name of the corporation as currently filed with the Florida Department of State:
	Omni River House Corp.
SECOND:	The document number of the corporation (if known): P01000073957
THIRD:	The date dissolution was authorized: May 12, 2005
	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 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 St. day of June. 2005
	12
	Signature: Kathryn Wansfield
	(By a director, president of 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)
	Kathryn Mansfield
	(Typed or printed name of person signing)
	Secretary
	(Title of person signing)

Filing Fee: \$35