

POZ000007489

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

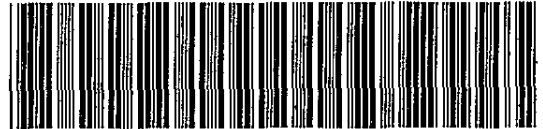
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



300036253623

05/20/04--01041--010 \*\*35.00

*Vo/d's  
T. Lewis*

FILED  
04 MAY 20 AM 9:59  
FALLA  
SECRETARY OF STATE

C. Ouellette MAY 24 2004

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** DISSOLUTION

**DOCUMENT NUMBER:** P 02000007489

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ROSALIND R. DEGRAFF  
(Name of Person)

RIVER RUN DEVELOPMENT CORP.  
(Name of Firm/Company)

P.O. Box 551  
(Address)

JENSEN BEACH, FL 34958  
(City/State/and Zip Code)

For further information concerning this matter, please call:

ROGER W. DEGRAFF at (772) 485 7199  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee    ☐ \$43.75 Filing Fee & Certificate of Status    ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)    ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

**MAILING ADDRESS:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**STREET ADDRESS:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

## 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 Department of State: RIVER RUN DEVELOPMENT CORP.
- SECOND: The document number of the corporation (if known): P02000007489
- THIRD: The date dissolution was authorized: JANUARY 27, 2004  
Effective date of dissolution if applicable: JANUARY 27, 2004  
(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

SHAREHOLDERS VOTED UNANIMOUSLY  
(voting group)

Signed this 17 day of MAY, 2004.

Signature: \_\_\_\_\_

(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)

ROSALIND R. DEGRAFF  
(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

**Filing Fee: \$35**

FILED  
04 MAY 20 PM 8:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA