P0200108965

(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



400009120364

11/25/02--01037--016 **35.00

OZ NOV 25 AN II: 31

PS/4/02

Law Offices of

Cooper Ridge & Lantinberg

1200 SunTrust Bank Building 200 West Forsyth Street Jacksonville, Florida 32202

William G. Cooper George E. Ridge Richard J. Lantinberg N. Mark New, II

Telephone (904) 353-6555 Facsimile (904) 353-7550 E-Mail Address JAXLAW1200@YAHOO.COM

> Almer W. Beale, II (1949 - 1999)

November 21, 2002

VIA U.S. MAIL

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

Dear Sir or Madame:

Re: 1044 Riverside, Inc., Articles of Dissolution

Enclosed please find a check in the amount of \$35.00 to cover the cost of filing fees and 1044 Riverside, Inc.'s Articles of Dissolution for filing.

Thank you for your cooperation in this matter. If you have any questions please do not hesitate to contact me.

Sincerely,

Karen Miller Legal Secretary

RJL: kem

cc: Richard J. Lantinberg, Esq.

J:\kem\Incorporation forms\SecSt.Disslrt.1.wpd

FILED

ARTICLES OF DISSOLUTION

02 NOV 25 AM 11:31

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following IV OF STATE articles of dissolution:

FIRST:	The name of the corporation is: 1044 Riverside, Inc.	
SECOND:	The filing date of the articles of incorporation was: October 7, 2002	
THIRD:	(CHECK ONE)	
	None of the corporation's shares have been issued.	
	The corporation has not commenced business.	
FOURTH:	No debt of the corporation remains unpaid.	
FIFTH:	The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.	
SIXTH:	Adoption of Dissolution (CHECK ONE)	
	A majority of the incorporators authorized the dissolution.	
A majority of the directors authorized the dissolution.		
Signed this 20th day of November , 2002		
Signature (By the chairman of vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)		
	Richard J. Lantinberg, Esq. (Typed or printed name)	
	Vice President	
	(Title)	