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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

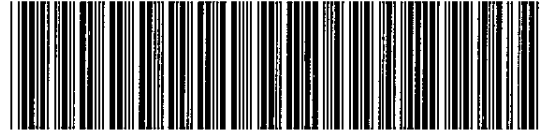
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECURITY STATE
TALLAHASSEE, FLORIDA

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58

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: RIVERS END PROPERTY MANAGEMENT, INC.

DOCUMENT NUMBER: P03000060294

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

Please return all correspondence concerning this matter to the following:

J. MICHEAL SMITH, CPA

(Name of Person)

SMITH & ASSOCIATES CPA'S, P.A.

(Name of Firm/Company)

1601 RICKENBACKER DRIVE, SUITE 9

(Address)

SHUN CITY CENTER, FL 33573-5332

(City/State/and Zip Code)

For further information concerning this matter, please call:

J. MICHEAL SMITH, CPA

(Name of Person)

at (813) 634-8885

(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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 16, 2004

J. Michael Smith, CPA
Smith & Associates CPA's, P.A.
1601 Rickenbacker Drive, Suite 9
Sun City Center, FL 33573-5332

SUBJECT: RIVERS END PROPERTY MANAGEMENT, INC.
Ref. Number: P03000060294

We have received your document for RIVERS END PROPERTY MANAGEMENT, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Per my phone conversation with your office of October 18, 2004 the filing fee of \$35 was never received to file the Articles of Dissolution.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 804A00065114

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:

RIVERS END PROPERTY MANAGEMENT, INC.

SECOND: The document number of the corporation (if known): P03000060294

THIRD: The date dissolution was authorized: AUGUST 24, 2004

Effective date of dissolution if applicable: SEPTEMBER 15, 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.

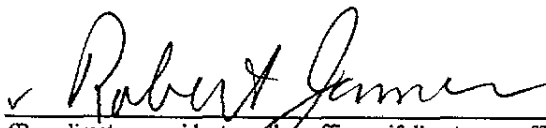
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 15TH day of SEPTEMBER, 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)

ROBERT G. JAMES

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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