

PO4000072679

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Indiss*

*2-21-08*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** DISSOLUTION

**DOCUMENT NUMBER:** P04000072679

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

Please return all correspondence concerning this matter to the following:

MAYRA ESCOBAR  
(Name of Contact Person)

RIVER CHANNEL REALTY, INC  
(Firm/Company)

3399 N.W. So. RIVER DR.  
(Address)

MIAMI FL 33142-6953  
(City/State and Zip Code)

For further information concerning this matter, please call:

MAYRA ESCOBAR at (305) 635-0891 EXT 212  
(Name of Contact 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)

## 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:

RIVER CHANNEL REALTY, INC

SECOND: The document number of the corporation (if known): P04000072679

THIRD: The date dissolution was authorized: 2/13/08

Effective date of dissolution if applicable: 2/13/08  
(no more than 90 days after dissolution effective 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

VICTOR BARED, JOSE BARED, ELIAS RODRIGUEZ  
(voting group)

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)

JOSE BARED

(Typed or printed name of person signing)

OFFICER

(Title of person signing)

Filing Fee: \$35

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TALLAHASSEE, FLORIDA