

Florida Department of State

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DISSOLUTION OR WITHDRAWAL

COWFORD RIVERFRONT INC.

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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 is Cowford Riverfront Inc.

SECOND:

The document number of the corporation is P05000070660.

THIRD:

The date dissolution was authorized is June 26, 2008.

FOURTH:

Dissolution was approved by the shareholders. The number of votes cast

for dissolution was unanimous and was sufficient for approval.

Signed this 26th day of June, 2008.

COWFORD RIVERFRONT INC.

Felix M. Lista

President

