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## **COVER LETTER**

TO: Amendment Section

Division of Corporations		
SUBJECT: Dissolution of co	rporation	
DOCUMENT NUMBER: P05000 114147		
The enclosed Articles of Dissolution and fee are submitted for filing.		
Please return all correspondence concerning this matter to the following:		
DOAD ANIC		
(Name of Contact Person)		
Rivian Beach Roalty, Inc. (Firm/Company)		
(Time company)		
H152 W. Blue Heron Blvd, #110 (Address)		
(Address)		
Riviera Boach FL 33 404 (City/State and Zip Code)		
(City/State and Zip Code)		
For further information concerning this matter, please ca	all:	
NINA DANG at (5	61 )281-9360	
NINA DANG at (5) (Name of Contact Person)	Area Code & Daytime Telephone Number)	
Enclosed is a check for the following amount:		
\$35 Filing Fee \$\Bigcup \$43.75 Filing Fee & \$\Bigcup \$43.75 Filing Fee & \$\Bigcup \$52.50 Filing Fee,		
Certificate of Status Certified		
(Additiona	**	
enclosed)	(Additional copy is enclosed)	
MAILING ADDRESS:	STREET ADDRESS:	
Amendment Section	Amendment Section	
Division of Corporations	Division of Corporations	
P.O. Box 6327 Tallahassee, FL 32314	Clifton Building 2661 Executive Center Circle	
1.000000055. U1 . 32.314	ZODI EXECUTIVE CETTEL CITCLE	

Tallahassee, FL 32301

## ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, 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:	
Riviera Boach &	Centy, The	
	(if known): P05000114147	
THIRD: The file date of the articles of incorporati	on: 8/16/2005	
FOURTH: (CHECK AT LEAST ONE BOX)	TAS 9	
None of the corporation's share	s have been issued.	
The corporation has not comme	enced business.	
FIFTH: No debt of the corporation remains unpaid	I. FLORE	
SIXTH: The net assets of the corporation remaining to the shareholders, if shares were issued.	g after winding up have been distribute	
SEVENTH: Adoption of Dissolution (CHECK O	NE)	
A majority of the incorporators	authorized the dissolution.	
A majority of the directors authorized the dissolution.		
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.)		
in the hands of a receiver, trustee, of other court a	ppointed nuuciary, by that nuuciary.)	
(Typed or printed name	NG me of person signing)	
Pro Sidant (Title of Person Signing)		

Filing Fee: \$35