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H. Smith, Inc. One San Jose Place, Suite 7/Jacksonville, Florida 32257/Telephone (904) 268-9990

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-03/31/97--01155--018
*****35.00 *****35.00

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee Florida 32314

Enclosed are Articles of Dissolution for River Bay Development, Inc., together with a check for the \$35.00 filing fee.

If you have any questions please contact:

Mary Louise Dungey
(904)268-9990

Or

V. Hawley Smith, Jr.
(904)268-9990

FILED
97 MAR 31 PM 2:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Diss

LFT 4-2-97

ARTICLES OF DISSOLUTION

FILED

97 MAR 31 PM 2: 19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: River Bay Development, Inc.

SECOND: The date dissolution was authorized: March 24, 1997

THIRD: 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 vote 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 Shareholders (voting group) _____."]

Signed this 24th day of March, 19 97

Signature V. Hawley Smith, Jr.
(By the Chairman or Vice Chairman of the Board, President, or other officer)

V. Hawley Smith, Jr.
(Typed or printed name)

President

(Title)