

P9 3000076246

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

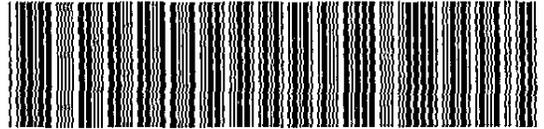
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2005 DEC 30 PM 12:43

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 DEC 30 AM 11:02

RECEIVED

Miss.

G. Coulllette DEC 30 2005



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 786703 4365219
AUTHORIZATION : *[Handwritten Signature]*
COST LIMIT : \$ 35.00

ORDER DATE : December 30, 2005
ORDER TIME : 9:18 AM
ORDER NO. : 786703-010
CUSTOMER NO: 4365219

DOMESTIC FILINGS

NAME: SEVEN RIVERS PROPERTY
INVESTORS, INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kathy Drake - EXT# 2959

EXAMINER'S INITIALS: _____

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:

SEVEN RIVERS PROPERTY INVESTORS, INC.

SECOND: The document number of the corporation (if known): P93000076246

THIRD: The date dissolution was authorized: December 29, 2005

Effective date of dissolution if applicable: N/A
(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.

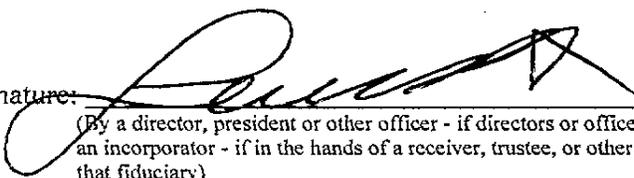
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

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

N/A

(voting group)

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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)

Lewis S. Ranieri

(Typed or printed name of person signing)

Chairman

(Title of person signing)

Filing Fee: \$35