

SALUSSOLIA
A S S O C I A T E S
A T T O R N E Y S A T L A W

FIRST UNION FINANCIAL CENTER
200 S. BISCAYNE BLVD. • SUITE 4815-A
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December 21, 2001

Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

600004739216--B
-12/26/01--01075--005
*****35.00 *****35.00

Re: Dissolution of RIVIERA, INC.

Dear Sir/Madam:

Enclosed herewith please find an original and copy of the Articles of Dissolution of the above referenced company. Please file the Articles of Dissolution and return a copy to me at the following address:

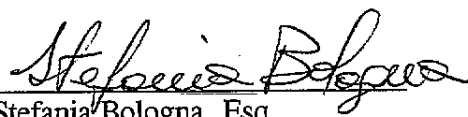
Stefania Bologna, Esq.
SALUSSOLIA & ASSOCIATES
First Union Financial Center
200 South Biscayne Boulevard
Suite 4815-A
Miami, FL 33131

FILED
01 DEC 26 PM 1:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Our firm's check in the amount of \$35.00 is also enclosed in payment of the required fee. Your attention in expediting this matter is greatly appreciated, and should you have any questions regarding the above, please do not hesitate to contact our office.

Sincerely,

SALUSSOLIA & ASSOCIATES


Stefania Bologna, Esq.
provodis.ss

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IL Dis 12-26-01
JH

ARTICLES OF DISSOLUTION

OF

RIVIERA, INC.

(a Florida Corporation)

ARTICLE I

The name of this corporation is RIVIERA, INC. (the "Corporation").

ARTICLE II

The dissolution of the Corporation was authorized on December 21, 2001, by the written consent of the shareholders of the Corporation. The number of shares cast for dissolution was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution of RIVIERA, INC., as of the 21st day of December, 2001.



Aldo Dalle Molle, President

FILED
01 DEC 26 PM 1:19
CLERK OF STATE
TALLAHASSEE, FLORIDA