

P95000075262

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

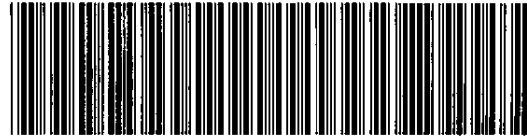
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TALLAHASSEE, FLORIDA

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KLC
9/20/10

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Riverside Financial Company

DOCUMENT NUMBER: P95000075262

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lydia B. McIlwain, Assistant Corporate Secretary

(Name of Contact Person)

TD Bank, N.A./Legal Dept.

(Firm/Company)

P.O. Box 9540

(Address)

Portland, ME 04112-9540

(City/State and Zip Code)

For further information concerning this matter, please call:

Lydia B. McIlwain

(Name of Contact Person)

at (207) 535-3805

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☒ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 9, 2010

LYDIA B MCIIWAIN, ASSISTANT CORPORATE SECRETARY
TD BAK, N.A./LEGAL DEPT
PO BOX 9540
PORTLAND, ME 04112-9540

SUBJECT: RIVERSIDE FINANCIAL COMPANY
Ref. Number: P95000075262

We have received your document for RIVERSIDE FINANCIAL COMPANY and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

If the corporation is a **PROFIT** corporation it must be signed 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.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 210A00021515

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:

Riverside Financial Company

SECOND: The document number of the corporation (if known): P95000075262

THIRD: The date dissolution was authorized: August 20, 2010

Effective date of dissolution if applicable: _____
(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

(voting group)

Signature: Lydia B. McIlwain
(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)

Lydia B. McIlwain

(Typed or printed name of person signing)

Assistant Corporate Secretary

(Title of person signing)

Filing Fee: \$35

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TALLAHASSEE, FLORIDA