

P 95000084713

January 3, 1997

100002048151--0
-01/07/97--01088--025
*****35.00 *****35.00

Via Federal Express
Secretary of State Div. of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Dear Ladies and/or Gentlemen:

I am forwarding to you Articles of Dissolution or RIVOD Inc., again together with a check made payable to the Division of Corporations in the amount of \$35.00 for your fee in connection with filing the enclosure.

On the date of Dec. 27, 1996 I also sent this information Via Federal Express #EH9903433876US. (see attached copy) Unfortunately I forgot to send the \$35.00 check. I am enclosing everything again.
If you should have any questions or comments, please do not hesitate to contact me at (352) 748-4519.

Sincerely,

James C. Duncan

James C. Duncan
6712 W. SR 44
Lake Panasoffkee, FL 33538

DJD/jm
Encs.

97 JAN -6 PM 3:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten:
A2#G
DRP
1-23

ARTICLES OF DISSOLUTION OF
RIVOD INC.

Having voluntarily agreed to dissolve pursuant to applicable Florida law, these Articles of Dissolution are filed in accordance with Florida Statutes 607.267.

1. The name of the corporation being dissolved is RIVOD INC.
2. The names and the addresses of the current officers are:

President:

Debra J. Duncan
6712 W State Rd. #44
Lake Panasoffkee, FL 33538

Vice President:

James C. Duncan
6712 W State Rd. #44
Lake Panasoffkee, FL 33538

3. The names and the addresses of the last serving board of directors are:

James C. Duncan

6712 W State Rd. #44
Lake Panasoffkee, FL 33538

Debra J. Duncan

6712 W State Rd. #44
Lake Panasoffkee, FL 33538

4. All liabilities and obligations of this corporation have been paid and discharged or adequate provision has been made therefore. Adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against his corporation in any pending action.

5. The remaining assets, after provision for creditors have been distributed to the shareholder.

6. Attached are a copy of the minutes containing the adoption of the plan to liquidate and dissolve, dated 27th Dec, 1996. The corporation ceased business on December 27, 1996 in accordance with the above resolution.

WHEREFORE, the President and Vice President of RIVOD INC. have caused these Articles of Dissolution to be executed as of this 27 day of December, 1996.

Debra J. Duncan
President

James C. Duncan
Vice President

MINUTES OF MEETING
OF SHAREHOLDERS AND BOARD OF DIRECTORS
OF
RIVOD INC.

A combined special meeting of the Board of Directors and Shareholders of RIVOD INC. was held at the offices of the corporation at 6712 W State Rd. #44, Lake Panasoffkee, FL 33538, on the 27 day of December, 1996.

Present at this meeting were the following persons and entities:

Debra L. Duncan, President and Director

James L. Duncan, Vice President and Director

Whereas, Debra L. Duncan and James L. Duncan are all of the members of the Board of Directors and all of the shareholders of the corporation with voting rights.

Whereas, Debra L. Duncan and James L. Duncan noted that the purpose for holding this meeting was to adopt a plan of liquidation for the corporation and to provide that these minutes, containing the following resolution, is to be filed with the Internal Revenue Service as required by law;

Whereas, the Board of Directors of the corporation has determined that it is in the best interest of the corporation and its shareholders to wind up the affairs of the corporation, and to distribute all of its assets in complete liquidation of said corporation, and all of the shareholders having approved of same.

BE, AND IT IS HEREWITH RESOLVED, that the following plan of liquidation of the corporation be, and it is herewith, adopted:

1. This corporation, having ceased doing business, having liquidated its obligations, shall dissolve and liquidate in accordance with Florida law, effective December 27, 1996.

2. Any assets remaining, said liabilities having been paid, shall be distributed to the shareholders of this corporation in liquidation.

3. The officers of this corporation shall advise the accountants for the corporation, effective December 27, 1996 to prepare final federal and state tax returns as may be required by law.

4. The officers of this corporation shall cause to be filed with the Secretary of the State of Florida the necessary documents pursuant to the provisions of Chapter 607, Florida Statutes, as

that statute presently exists, or maybe amended, to effect a complete statutory dissolution of the corporation. The officers and directors of the corporation shall have the power to adopt all resolutions, execute all documents, file all papers and take all necessary actions to liquidate and dissolve the corporation. JCP

DATED: Dec 27, 1996.

Debra J. Duncan

Debra J. Duncan
President and Director

James C. Duncan

James C. Duncan
Vice President and Director

STATE OF FLORIDA)
) SS.
COUNTY OF CITRUS)

BEFORE ME, the undersigned authority duly authorized in the State of Florida to administer oaths and take acknowledgements, personally appeared Debra J. Duncan as President and James C. Duncan as Vice President of RIVOD INC., to me well known to be the persons described in and who executed the foregoing Articles of Dissolution in their capacity as authorized officers of said corporation, and they acknowledged to and before me that they executed these Articles on behalf of the corporation as their free acts and deeds for the purposes herein expressed.

WITNESS my hand and seal this 27 day of December, 1996, in the state and county aforesaid.

Personally Known

Kathleen Patricia Murphy
Notary Public
Print Name KATHLEEN PATRICIA MURPHY
My Commission Expires: _____



KATHLEEN PATRICIA MURPHY
MY COMMISSION # 03424472 EXPIRES
December 5, 1998
BONDED THRU TROY FAIR INSURANCE, INC.