

P96000004324

HEIKO TIEPKE
10 CLARK STREET
OLD GREENWICH
CT 06870

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #) 600003236986-4
-05/03/00-01069-010
2. _____ (Corporation Name) _____ (Document #) *****35.00 *****35.00
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☒ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

T. LEWIS MAY 12 2000

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 25, 2000

HEIKO TIETKE
10 CLARK STREET
OLD GREENWICH, CT 06870

SUBJECT: RIVERSIDE CONNECTION, INC.
Ref. Number: P96000004324

We have received your document for RIVERSIDE CONNECTION, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 600A00022611

May 8, 2000

Upon receipt of your check for \$35.00, no Articles of Dissolution was enclosed. Please return the check and dissolution with a copy of this letter.

Articles of Dissolution

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

FIRST: The name of the Corporation is: RIVERSIDE CONNECTION, INC.

SECOND: The date dissolution was authorized: April 21, 2000.

THIRD: Adoption of Dissolution (*check one*)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient.

☐ 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:

(voting group)

Signed this 21st day of April, 2000.

Signature: _____

Heiko Tietke, President

FILED
MAY -3 PM 8:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**MINUTES OF THE SPECIAL MEETING
OF THE SHAREHOLDERS OF
RIVERSIDE CONNECTION, INC.,
A FLORIDA CORPORATION**

The Special Meeting of the Directors was held at the Residence of the Sole Director, Old Greenwich, Connecticut, on the 21st day of April at 4:00 p.m. of that day.

Present: Heiko Tietke

the sole Shareholder of said corporation. Heiko Tietke presided as Chair and acted as Secretary for the meeting.

The Chair called the meeting to order and read and presented to the meeting the Waiver of Notice to the meeting duly signed by the Director and it was ordered to be filed with the minutes of the meeting.

The Chair then stated that the purpose of this meeting was to discuss and approve the following items of business:

- 1) Elect to dissolve the Corporation, pursuant to § 607.1403, Florida Statutes.

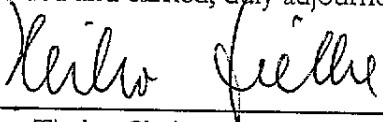
After discussion and upon motion duly made, seconded and unanimously carried, it was

RESOLVED AS FOLLOWS:

That the Corporation shall be dissolved pursuant to § 607.1403, Florida Statutes, and that the Corporation shall pay all fees required of the Florida Secretary of State's Office to effectuate the same. It was further confirmed that the shareholders, directors and officers are not aware of any creditors who have made a claim against the Corporation, and the Corporation has disposed of all assets which it previously owned.

FURTHER RESOLVED that all actions of the officers, directors and stockholders of the Corporation from the date of the last meeting to the present date, are hereby ratified and confirmed.

There being no further business before the meeting, it was, upon motion duly made, seconded and carried, duly adjourned.



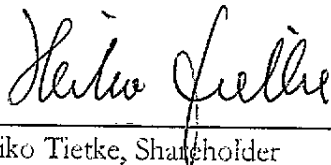
Heiko Tietke, Chair



Heiko Tietke, Secretary

**WAIVER OF NOTICE OF THE SPECIAL MEETING
OF THE SHAREHOLDERS OF
RIVERSIDE CONNECTION, INC.,
A FLORIDA CORPORATION**

The undersigned, being the Sole Shareholder of Riverside Connection, Inc., a corporation organized and existing under the laws of the State of Florida, does hereby waive all statutory requirements as to notice of the time, place and purpose of the special meeting of the Shareholders of said corporation and the publication thereof and consent that the meeting shall be held at the residence of the Shareholder in Old Greenwich, Connecticut, on the 21st day of April at 4:00 p.m. of that day, and consent to the transaction of any and all business that may properly come before said meeting.

A handwritten signature in cursive script, appearing to read "Heiko Tietke", written over a horizontal line.

Heiko Tietke, Shareholder