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January 11, 2001

Secretary of State
Corporate Records Bureau
P.O. Box 6327
Tallahassee, Florida 32314

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-01/18/01--01022--002
*****35.00 *****35.00

RE: Filing of Articles of Dissolution
For: Riviera Junior Cotillion, Inc.

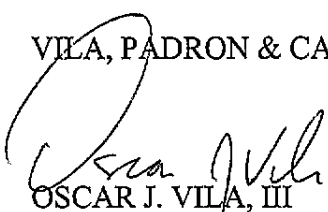
Dear Sirs/Madam:

Enclosed, please find the Articles of Dissolution for Riviera Junior Cotillion, Inc., and our business draft in the amount of \$35.00 to cover your filing fee.

Should you need anything additional, please do not hesitate to contact me.

Sincerely,

VILA, PADRON & CARILLO, P.A.


OSCAR J. VILA, III

OJV:ig
Enclosure(s)

FILED STATE
SECRETARY OF CORPORATIONS
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V. SHEPARD JAN 23 2001

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JAN 18 AM 9:17

**ARTICLES OF DISSOLUTION PURSUANT
TO SECTION 607.267 OF THE FLORIDA
GENERAL CORPORATION ACT OF
RIVIERA JUNIOR COTILLION, INC.**

TO: Department of State
Tallahassee, Florida

Pursuant to the provisions of Section 607.267 of the Florida General Corporation Act, the undersigned corporation adopts the following articles of dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is **RIVIERA JUNIOR COTILLION, INC.**
2. The name and address of the officer of the corporation is as follows:

Irene Souto
President, Vice President, Director
8080 N.W. 58th Street
Miami, Florida 33166

3. The names and addresses of the directors of the corporation are as follows:

Irene Souto
8080 N.W. 58th Street
Miami, Florida 33166

Jolie Souto
8080 N.W. 58th Street
Miami, Florida 33166

4. Adequate provisions have been made for the payment of all of the debts, obligations and liabilities of the corporation.
5. No property and assets remain to be distributed among the stockholders of the corporation after the payment of all debts, obligations and liabilities of the corporation.
6. There are no actions pending against the corporation in any court.
7. At a meeting held on January 2, 2001, the corporation elected to dissolve by unanimous written consent of all stockholders and such written consent has been signed by all stockholders of the corporation or signed in their names by their attorneys thereunto duly authorized.

DATED this 2nd day of January, 2001.

RIVIERA JUNIOR COTILLION, INC.

By: 

Irene Souto