## P96000074803

601 SW 96th Avenue Pembroke Pines, FL 33025-1403. Tel: (954) 437-8310

27 January, 1997

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314-6327

400002074684--4 -01/31/97--01035--011 \*\*\*\*\*35.00 \*\*\*\*\*35.00

Subject:

Filing of Articles of Incorporation

Enclosed please find dissolution documents for Rivard & Rivers (Miami) Inc., prepared and duly executed pursuant to 607.1401, Florida Statues. Request filing of these articles by your department.

Check in the amount of \$35.00 made payable to: Florida Department of State is enclosed.

Sincerely,

Michael W. Rivard

Vice President

Encls: (2)

MWR/mwr

Voldis

VS FEB 7 1997,

## ARTICLES OF DISSOLUTION

	SEC.
Pursuant to articles of d	607.1401, Florida Statutes, this Florida profit corporation submits the Jollowing
FIRST:	The name of the corporation is: RIVARD & RIVERS (MIAMI) INC.
SECOND:	The articles of incorporation were filed on: the Tenth day of September, 1996.
THIRD:	(CHECK ONE)
	None of the corporation's shares have been issued.
	X The corporation has not commenced business.
FOURTH:	No debt of the corporation remains unpaid.
FIFTH:	The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.
SIXTH:	Adoption of Dissolution (CHECK ONE)
	X A majority of the incorporators authorized the dissolution.
	A majority of the directors authorized the dissolution.
Signed this_	Twenty-seventh day of January , 19 97
Signature	Michael Konail
C	By the chairman or vice chairman of the board, president, or other officer - if there are no officers or lirectors, by an incorporator.)
	Michael W. Rivard
	(Typed or printed name)
	Vice President
(Title)	