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**DISSOLUTION OR WITHDRAWAL
NORTH RIVER HOLDINGS, INC.**

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**ARTICLES OF DISSOLUTION
NORTH RIVER HOLDINGS, INC.**

Pursuant to Section 607.1403, Florida Statutes, NORTH RIVER HOLDINGS, INC., a Florida corporation (the "Corporation"), submits the following articles of dissolution:

**ARTICLE I
NAME**

The name of the Corporation is: North River Holdings, Inc.

**ARTICLE II
DOCUMENT NUMBER**

The Articles of Incorporation of the Corporation were filed on November 20, 1996 and assigned document number P96000094968.

**ARTICLE III
DATE DISSOLUTION AUTHORIZED**

The sole shareholder of the Corporation authorized the dissolution of the Corporation on June 22, 2015.

**ARTICLE IV
SHAREHOLDER APPROVAL**

The dissolution was approved by written consent of the sole shareholder of the Corporation and the number of votes cast for dissolution was sufficient for approval.

**ARTICLE V
EFFECTIVE DATE**

The effective date of the dissolution will be on the date on which these Articles of Dissolution are filed with the Secretary of State of the State of Florida.

IN WITNESS WHEREOF, these Articles of Dissolution have been executed on behalf of the Corporation by its duly authorized officer on June 22, 2015.

NORTH RIVER HOLDINGS, INC.

By: [Signature]
Name: Mark C. H. C.
Title: Authorized Signer