

P97000014165

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December 28, 2001

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VIA FEDERAL EXPRESS

Florida Department of State
Division of Corporations
409 E. Gaines St.
Tallahassee, Florida 32399

Re: Riverside Holdings, Inc.

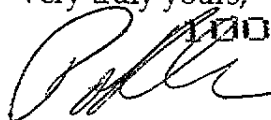
Dear Sir or Madam:

Enclosed for filing are the Articles of Dissolution for the above-referenced corporation. After this document has been filed, please forward a certified copy of the filed Articles to this office.

Also enclosed is a check in the amount of \$52.50 for the filing fee and certified copy fee.

If you have any questions regarding this matter, please do not hesitate to contact me.

Very truly yours,


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*****52.50 *****52.50

Patricia A. Campana, Esq.

PAC/cas
Encs.

353270.1.

Dissolution

T BROWN JAN 17 2002

FILED
01 DEC 31 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

cc
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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 10, 2002

PATRICIA A. CAMPANA, ESQ.
BERGMAN, HOROWITZ & REYNOLDS, P.C.
P.O. BOX 426
NEW HAVEN, CT 06502

SUBJECT: RIVERSIDE HOLDINGS, INC.
Ref. Number: P97000014165

We have received your document for RIVERSIDE HOLDINGS, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Corporate Specialist

Letter Number: 702A00001333

FILED
01 DEC 31 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
submits the

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: The date dissolution was authorized: December 27, 2001

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

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

(voting group)

Signature

(By the Chairman or Vice Chairman of the Board, President, or other officer)

Patricia A. Campana, Esq.
(Typed or printed name)

Attorney and Agent
(Title)

**JOINT RESOLUTIONS
OF
THE BOARD OF DIRECTORS AND SHAREHOLDERS
OF
RIVERSIDE HOLDINGS, INC.**

The undersigned, being all of the members of the Board of Directors and all of the shareholders of Riverside Holdings, Inc., a Florida corporation (the "Corporation"), do hereby consent to the adoption of, and do hereby adopt, the following resolutions:

RESOLVED: The Corporation shall be dissolved effective upon the filing of Articles of Dissolution with the Secretary of State of the State of Florida; and be it further

RESOLVED: Patricia A. Campana, Esquire is hereby authorized and directed to execute and file Articles of Dissolution on behalf of the Corporation.

DATED as of the 27th day of December, 2001.

SHAREHOLDERS:

Name: _____

Arthur J. Samberg

BOARD OF DIRECTORS:

Name: _____

Arthur J. Samberg

Name: _____

Name: _____

Name: _____

Name: _____