

ACCOUNT NO. : 072100000032

REFERENCE : 783830 6475A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : April 16, 1998

ORDER TIME : 10:10 AM

ORDER NO. : 783830-005

CUSTOMER NO:

6475A

CUSTOMER: Wilson C. Atkinson, Iii, Esq

Atkinson Diner Stone &

1946 Tyler Street

Hollywood, FL 33020

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DOMESTIC FILINGS

NAME:

RIVER PLACE ON THE ST. LUCIE

OWNERS' ASSOCIATION, INC.

XX __ ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY

PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS:

FILED

98 APR 16 PM 2: 17

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

OF RIVER PLACE ON THE ST. LUCIE OWNERS'

ASSOCIATION, INC., a Florida corporation for profit

(Document No. P97000040241)

Pursuant to Section 607.1403 of the Florida Business Corporation Act, the undersigned Corporation adopts these Articles of Dissolution.

ARTICLE I

The name of the Corporation is RIVER PLACE ON THE ST. LUCIE OWNERS'
ASSOCIATION, INC., a Florida corporation for profit, Document No. P97000040241.

ARTICLE II

The dissolution of the Corporation was authorized by the Shareholders and Directors of the Corporation on April 15, 1998.

ARTICLE III

The dissolution of the Corporation was approved by the Shareholders of the Corporation, by the requisite number of shares of same, pursuant to the Bylaws of the Corporation and the Florida Business Corporation Act.

RIVER PLACE ON THE ST. LUCIE OWNERS' ASSOCIATION, INC., a Florida corporation

By:

WILSON C. ATKINSON, III,

Incorporator and Acting President