P98000028497

(Requestor's Name)
(Address)
(Address)
(,
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
(Boodinone Hamber)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



900062155879

12/16/05--01014--024 **35.00



2. 10.05 of

P.O. Box 488 234 N. Summit Street Crescent City, Florida 32112 · Jay D. Askuny, P.A.

Attorney at Law

T

Telephone (386) 698-1970 Fax (386) 698-1272

December 14, 2005

Secretary of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

> Re: Riverwood RV Village File # 04-142

To Whom It May Concern:

Please find enclosed Articles of Dissolution of Riverwood RV Village, Inc. and our firms check for \$35.00 to cover the cost of the filing fee. Thank you for your time spent on this matter.

Sincerely,

Donnell Wilhite

Secretary to Jay D. Asbury

mell Wilhite

enclosure

ARTICLES OF DISSOLUTION OF RIVERWOOD RV VILLAGE, INC.



WHEREAS, all of the shareholders and all officers and directors of RIVERWOOD RV VILLAGE, INC. have consented to the dissolution of said corporation, it is therefore stated as follows:

- 1. The shareholders of RIVERWOOD RV VILLAGE, INC. are:
 PAUL J. GREEN PRESIDENT/SECRETARY
 ELIZABETH P. GREEN TREASURER/VICE PRESIDENT
- 2. The above named shareholders comprise all of the shareholders of RIVERWOOD RV VILLAGE, INC..
- 3. All of the shareholders have consented to the dissolution of RIVERWOOD RV VILLAGE, INC. as shown by the attached consents signed by PAUL J. GREEN and ELIZABETH P. GREEN.
- 4. The said shareholders have set forth 10-12-05 for the date of dissolution.
- 5. The number of shares consenting to the dissolution (100%) are sufficient for the approval of the dissolution because all of the outstanding shares are represented by the consents of PAUL J. GREEN and ELIZABETH P. GREEN.

6. There is only one voting group and all shares of the corporation are owned and represented by PAUL J. GREEN and ELIZABETH P. GREEN.

IN WITNESS WHEREOF, We, the undersigned subscribing officers, directors and shareholders have executed these Articles of Dissolution on the 2 day of October, 2005.

PAUL J. GREEN, President/Secretary

80 > 1 + 1

ELIZABETH P. GREEN, Treasurer/Vice President

STATE OF FLORIDA

COUNTY OF BAY

The foregoing instrument, ARTICLES OF DISSOLUTION was acknowledged before me this /2 day of October, 2005, by PAUL GREEN and ELIZABETH GREEN,

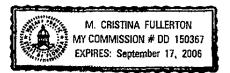
who are personally known to me, or

Who have produced FLORIDA

FLORIDA OU. CICENSES

20

identification.



My Commission expires: Styl. 17, 2004

(SIGNATURE OF DERSON TAKING ACKNOWLEDGMENT)

M. CASTING FULLERION

(NAME OF ACKNOWLEDGER TYPED,
PRINTED OR STAMPED)

(TITLE OR RANK)

(SERIAL NUMBER, IF ANY)