

P98000047913

J M F H

**Jewell, Moser, Fletcher & Holleman**

A T T O R N E Y S A T L A W

A Professional Association

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◆ CERTIFIED PUBLIC ACCOUNTANT

■ MASTER OF LAWS IN  
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December 22, 2000

**VIA FEDERAL EXPRESS  
OVERNIGHT DELIVERY  
TRACKING NO. 7919 2995 3164**

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Dissolution of River Ridge Investments, Inc.

Dear Sir or Madam:

We are legal counsel for the above-referenced corporation which was formed on May 26, 1998, and assigned document No. P98000047913. This corporation is voluntarily dissolving in accordance with Sections 607.1402 and 607.1403 of the Florida Statutes. Enclosed is an original and two (2) copies of the following documents:

1. Articles of Dissolution of River Ridge Investments, Inc.

Please file the Articles of Dissolution of record. We would like for you to return file-marked copies of the Articles of Dissolution to us along with one (1) certified copy of the Articles of Dissolution. Additionally, we would like for you to provide us one (1) Certificate of Status. Enclosed is a check from our law firm in the amount of \$52.50 (which is comprised of \$35.00 for the filing fee in connection with the Articles of Dissolution, \$8.75 for one (1) certified copy of the dissolution, and \$8.75 for one (1) Certificate of Status). Pursuant to the Plan of Complete Liquidation and Dissolution of River Ridge Investments, Inc., the corporation will dissolve immediately upon the filing of the Articles of Dissolution of River Ridge Investments, Inc.

Diss  
1-9-01  
PMS

FILED  
00 DEC 27 AM 11:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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A Professional Association

Florida Department of State  
Division of Corporations  
December 18, 2000  
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If you have any questions, or if you need any additional information, please do not hesitate to contact us at the telephone number and return address identified above.

Sincerely,

JEWELL, MOSER, FLETCHER & HOLLEMAN,  
A Professional Association

A handwritten signature in black ink, appearing to read "Scott D. Fletcher", written over a horizontal line.

Scott D. Fletcher

SDF:dlk:SF18752  
Enclosures

cc: Mr. Rex Robertson  
Mr. Dan Cross

**ARTICLES OF DISSOLUTION**  
**OF**  
**RIVER RIDGE INVESTMENTS, INC.**

**FILED**  
00 DEC 27 AM 11:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

REX ROBERTSON, an officer of RIVER RIDGE INVESTMENTS, INC., a corporation heretofore organized and existing under the laws of the State of Florida, for the purpose of dissolving the said corporation in accordance with the provisions of the Florida Business Corporation Act, does hereby certify as follows:

1. The name of the Corporation being dissolved is:

RIVER RIDGE INVESTMENTS, INC.

2. The filing date of the articles of incorporation was May 26, 1998.

3. A resolution directing the dissolution of the corporation was duly adopted by the stockholders of the corporation on September 10, 2000; to-wit:

RESOLVED, that RIVER RIDGE INVESTMENTS, INC., a Florida corporation, be completely liquidated and dissolved pursuant to the Plan of Complete Liquidation and Dissolution; and

RESOLVED, that the Board of Directors shall sit as a liquidating committee and is hereby authorized, directed and empowered to do all things necessary and required to completely liquidate the Company and its business. The Board of Directors is hereby authorized to sell the assets of the company at such prices and upon such terms and conditions and under such provisions as it deems advisable and in the best interest of the Company and its stockholder; and

RESOLVED, that the Board of Directors is authorized to discharge, or make provision for discharging, all of the liabilities and debts of the Company to the extent possible; to distribute the remaining property to its shareholder according to his interest; and to perform every other act necessary to wind up and liquidate the business and affairs of the Company.


RESOLVED, that the Board of Directors is authorized to execute all instruments relating to, or incident to, the dissolution and liquidation of the Company and any other forms, certificates or any other forms, certificates or any other instruments necessary to implement the Plan of Complete Liquidation and Dissolutions.

3. The total number of outstanding shares of stock of RIVER RIDGE INVESTMENTS, INC., entitled to be cast on the proposal to dissolve was 655.6 shares.


4. The total number of undisputed votes in favor cast on the proposal to dissolve was sufficient for approval.

MADE AND SUBSCRIBED this 10<sup>th</sup> day of September, 2000.

RIVER RIDGE INVESTMENTS, INC.

By:   
Rex Robertson, President

ATTEST:

  
Meredith Beau, Secretary