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January 12, 1999

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

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*****43.75 *****43.75

Re: **Riverside Drive, Inc.**
Our File No. 6907-1

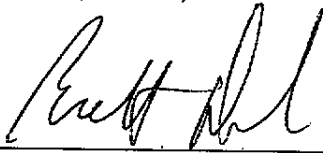
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir/Madam:

Enclosed for your execution are the Articles of Dissolution for Riverside Drive, Inc. Also enclosed is our check number 22450 in the amount of \$43.75 in satisfaction of the necessary fees. Please date stamp a copy of this letter and return it to me in the enclosed envelope. Should you have any questions regarding this matter, please do not hesitate to contact me at (630) 221-1755. My address is 1755 S. Naperville Rd., Suite 200, Wheaton, IL 60187.

Best regards,

Huck, Bouma, Martin, Charlton & Bradshaw, P.C.

By: 
Brett M. Dale

BMD/vc
Enclosures

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VS JAN 2 / 1999

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: RIVERSIDE DRIVE, INC.

SECOND: The articles of incorporation were filed on: October 19, 1998

THIRD: (CHECK ONE)

- None of the corporation's shares have been issued.
- The corporation has not commenced business.

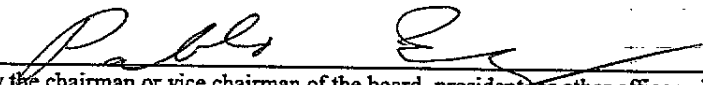
FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

- A majority of the incorporators authorized the dissolution.
- A majority of the directors authorized the dissolution.

Signed this 15th day of December, 19 98

Signature 
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Pablo Enriquez PABLO ENRIQUEZ
(Typed or printed name)

President
(Title)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA