

Weathersby, D'Aoust & Harris, P.A.

Certified Public Accountants

2232-24TH STREET

P.O. Box 15547

PANAMA CITY, FLORIDA 32406

(850) 784-6733 / 784-4866 FAX

P99000020072

TO: Rivka Properties, Inc.

INSTRUCTIONS FOR FILING THIS RETURN

TAX RETURN FORM NUMBER: Articles of Dissolution

☒ RETAIN ENCLOSED COPY FOR YOUR FILES.

☒ ORIGINAL TO BE SIGNED, DATED, AND MAILED ON OR BEFORE ASAP ALONG

WITH YOUR REMITTANCE IN THE AMOUNT OF \$ 43.75

TO: Florida Department of STATE

P.O. Box 1500

Tallahassee, FL 32302-1500

DEPOSIT WITH YOUR BANK TOGETHER WITH I.R.S. PROVIDED DEPOSIT COUPON FORM 8109:

\$ _____ ON OR BEFORE _____

YOU HAVE OVERPAID YOUR TAX BY \$ _____

IT WILL BE REFUNDED TO YOU.

IT IS BEING APPLIED AGAINST YOUR ESTIMATED TAX FOR CURRENT YEAR.

ESTIMATED TAX PAYMENTS REQUIREMENTS:

\$ _____ ON _____ \$ _____ ON _____

\$ _____ ON _____ \$ _____ ON _____

SPECIAL INSTRUCTIONS AS FOLLOWS:

V2/LLS
T. LEWIS MAY 24 2000

Rivka

PROPERTIES, INC.

6842 Wood Place

Panama City, FL 32404

8000003265228-3

-05/24/00--01001--018

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

ARTICLES OF DISSOLUTION

FILED
00 MAY 24 AM 11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: RIVKA PROPERTIES, INC.

SECOND: The date dissolution was authorized: APRIL 28, 2000

THIRD: Adoption of Dissolution (CHECK ONE)

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

☐ Dissolution was approved by vote of the shareholders through voting groups.

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

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 28TH day of APRIL, 2000

Signature

Rivka Walker

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

RIVKA WALKER

(Typed or printed name)

PRESIDENT

(Title)

**ARTICLES OF DISSOLUTION
RIVKA PROPERTIES, INC.**

ARTICLE I

Rivka Properties, Inc. adopted the following resolution at a special meeting of shareholders held on the 28th day of April, 2000.

RESOLVED, that the Corporation be completely liquidated in accordance with the provisions of Section 331 of the Internal Revenue Code of 1986, as amended.

Whereas, the dissolution was approved by a unanimous vote of the shareholders, which is sufficient for approval, the corporation will be dissolved effective the 30th day of April, 2000.

ARTICLE II

Within thirty (30) days of the date of these articles, the Corporation shall deliver these articles to the Department of State pursuant to Chapter 607.1403 of the Florida Statutes.

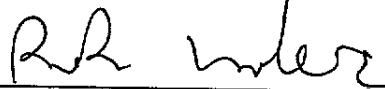
ARTICLE III

In accordance with a plan of complete liquidation, the officers and directors are hereby authorized and directed to see that the following steps are taken:

1. That the Corporation shall proceed as far as possible to collect all outstanding accounts receivable and to settle any claims against it;
2. That, as soon as practicable, the Corporation, by its duly authorized officers and directors, shall distribute all assets, subject to any unpaid liabilities, to the shareholders in redemption and cancellation of all the outstanding capital stock of the Corporation, using their discretion as to how the assets and liabilities will be apportioned among the shareholders, but in no event shall they distribute to any shareholder net assets of a lesser value than is due him on a pro rata basis;
3. That the proper officers and Corporation counsel shall file all other forms and documents required by the State of Florida and the Federal Government, including tax returns, as soon as possible after distribution of the corporate assets;

Rivka Properties, Inc.
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4. That the officers and directors of the Corporation are empowered, authorized, and directed to carry out the provisions of this resolution, and to adopt any further resolutions that may be necessary in liquidating and dissolving the Corporation in accordance with the expressed intent of the shareholders under the plan adopted.



President