

P99000050065

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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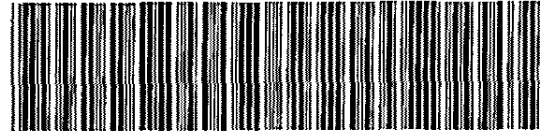
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/04/04--01041--003 **35.00

CLERK OF STATE
TALLAHASSEE, FLORIDA

04 MAY -3 PM 2:00

FILED

Ps 5/10/04
2/1/1

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: NORTH RIVER ENTERPRISES INC.

DOCUMENT NUMBER: P99000050065

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ALAN STEIN

(Name of Person)

ALAN M. STEIN ACCOUNTING & TAX SERVICE INC.

(Name of Firm/Company)

3930 SR 64 E.

(Address)

BRADENTON, FL 34208

(City/State/and Zip Code)

For further information concerning this matter, please call:

ALAN STEIN

(Name of Person)

at (941) 749-5364

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation as currently filed with the Department of State:
NORTH RIVER ENTERPRISES INC.

SECOND: The document number of the corporation (if known): P99000050065

THIRD: The date dissolution was authorized: APRIL 15TH, 2004
Effective date of dissolution if applicable: APRIL 30TH, 2004
(no more than 90 days after dissolution file date)

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TALLAHASSEE, FLORIDA

FOURTH: 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 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 15TH day of APRIL, 2004

Signature: Thomas Brady

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

THOMAS BRADY

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35