

V38824

Florida Department of State  
Division of Corporations  
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From:  
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305) 672-0686  
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## DISSOLUTION

RIVER PRODUCTS, INC.

FILED  
02 APR 29 AM 11:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

April 22, 2002

RIVER PRODUCTS, INC.  
2100 CORAL WAY  
SUITE 302  
MIAMI, FL 33145US

SUBJECT: RIVER PRODUCTS, INC.  
REF: V36824

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must state the date the dissolution was authorized.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell  
Corporate Specialist

FAX Aud. #: H02000092339  
Letter Number: 502A00023811

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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## 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 is: **RIVER PRODUCTS, INC.**

SECOND: The filing date of the articles of Incorporation was: May 27<sup>th</sup>, 1992 under Document No. V38824.

THIRD: Adoption of Dissolution (CHECK ONE)

- ☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval. The dissolution was authorized on March 31, 2002.
- ☐ 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 all of the shareholders.

Signed this 31<sup>st</sup> day of March, 2002.

RIVER PRODUCTS, INC., a Florida corporation

By: Edgard G. Bernades  
Edgard G. Bernades, Director

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