

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

: (850)205-0380

Account Name

: CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053

Phone

: (305)672-0686

Fax Number

: (305)672-9110

DISSOLUTION

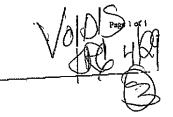
RIVER PRODUCTS, INC.

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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.

Pleame 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 filling of your document, please call (850) 245-6906.

Darlene Connell Corporate Specialist FAX Aud. #: H02000092339 Letter Number: 502A00023811 H02000092339

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:		a filing date of the articles of incorporation was: May 27th, 1992 under cument No. V38824.		
· · · ·	THIRD:	Adop	tion of Dissolution (CHECK ONE)		
		[X]	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		

The number of votes cast for dissolution was sufficient for approval by all of the shareholders.

Signed this 31st day of March, 2002.

RIVER PRODUCTS, INC., a Florida corporation

Edgard G/ Bernardes, Director

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