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September 5, 2001

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Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: Dissolution of River Orchids Investment Corp.

Dear Sir/Madam:

I enclose the following:

1. Articles of Dissolution for the above corporation.
2. A check for \$43.75 for the dissolution filing fee and a Certificate of Status

Please forward the Certificate of Status by return mail.

If you have any questions, please do not hesitate to contact me.

Yours sincerely,

Arvin Peltz

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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1
2 RIVER ORCHIDS INVESTMENT CORP.

3 ARTICLES OF DISSOLUTION
4

5 River Orchids Investment Corp., a Florida corporation, executes the
6 following articles of dissolution pursuant to section 607.1403 of the Florida
7 Business Corporation Act:
8

9 FIRST: The name of the corporation is River Orchids Investment Corp.
10 (the "company").
11

12 SECOND: The shareholders of the company approved the
13 dissolution of the company on the 13th day of SEPT., 2001.
14

15 THIRD: The number of votes cast by the shareholders of the company
16 for dissolution was sufficient for approval of that action.
17

18
19
20 EXECUTED: 13th day of SEPTEMBER, 2001
21

22 River Orchids Investment Corp.

23 BY: [Signature]
24

25 Name: SHERWOOD M. WISER
26

27 Title: CHAIRMAN OF BOARD
28
29
30
31
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