

FDIC

Federal Deposit Insurance Corporation
Legal Division - Northeast Service Center
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E. Hartford, Connecticut 06128-0402

Maria T. Vignone
Paralegal Specialist
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VIA FEDERAL EXPRESS

January 4, 1999

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

581872

RE: SENTINEL COMMUNITIES, INC.
EIN NO: 59-1838723

Dear Sir/Madam:

Enclosed please find Articles of Dissolution and our check in the amount of \$43.75. After the Articles of Dissolution are filed, kindly forward a certified copy directly to me at the above-referenced address.

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

Thank you for your assistance and cooperation.

Sincerely,

Maria T. Vignone

Maria T. Vignone
Paralegal Specialist

*Diss
1-12-99
BMS*

99 JAN -5 AM 11:45
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosures

cc: Ann Pechulis, Subsidiaries Specialist

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

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: SENTINEL COMMUNITIES, INC.

SECOND: The date dissolution was authorized: January 4, 1999

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 4th day of January, 19 99

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

W. Jerome Dano
(Typed or printed name)

President
(Title)

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