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Examiner's Initials

DIVISION OF CORPORATIONS

'97 JAN 15 PH 2: 36

ARTICLES OF DISSOLUTION

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

FIRST:	The name of the corporation is: <u>JANET</u> GREESON'S	
	MANAGEMENT COMPANY, INC.	
SECOND:	The date dissolution was authorized: 26 December 1996	•
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"	ar wa wais
	(voting group)	- Charles
Sign	ned this 26 day of December, 19 96.	
	Signature Engine Of Mce Chairman of the Board, resident, or other officer)	
	Eugene Boule (Typed or printed hame)	
	Vice Chairman of the Board	

(Title)