J64813

THE UNITED STATES CORPORATION COMPANY

FILED
99 DEC 30 PM 3:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 534154 4320888

AUTHORIZATION :

COST LIMIT : $ PPD

ORDER DATE : December 30, 1999

ORDER TIME : 11:03 AM

600003084876--0
-12/30/99--01075--013
*****35.00 *****35.00

ORDER NO. : 534154-010

CUSTOMER NO: 4320888

CUSTOMER: Ms. April Haley
Livingston Patterson
46 N. Washington Blvd.

Sarasota, FL 34236

DOMESTIC FILINGS

NAME: 22ND AVENUE ASSOCIATES, INC.

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS: 1-3-2000

ARTICLES OF DISSOLUTION OF
22ND AVENUE ASSOCIATES, INC.

Pursuant to the provisions of Sections 607.0704, 607.1402, and 607.1403 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

First: The name of the corporation is 22ND AVENUE ASSOCIATES, INC.

Second: The dissolution of the corporation was authorized by written consent of the shareholders on December 23, 1999.

Third: The number of votes cast by shareholders consenting in writing was sufficient to approve to dissolution.

Fourth: A copy of a written consent, which has been signed by a majority of shareholders of the corporation, is attached as Exhibit A.

Dated: December 23, 1999

By: M. Pennington
Margaret Pennington,
Its President

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CONSENT

The undersigned, being all of the shareholders of 22ND AVENUE ASSOCIATES, INC., consent to the dissolution of the corporation pursuant to Section 607.1402; Florida Statutes.

Dated: December 22, 1999

GERALD PENNINGTON

MARGARET PENNINGTON

RICHARD BENNETT

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