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CROMWELL, PFAFFENBERGER, BARNER, GRIFFIN & COLTON, P.A.

ATTORNEYS AT LAW

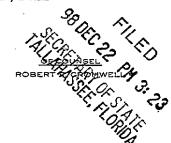
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TELEPHONE (561) 863-8300 TELEFAX (561) 863-5133



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

December 16, 1998

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS Post Office Box 6327 Tallahassee, Florida 32314

RE: KIRKLINGTON PARK, INC.

Gentlemen:

Please find enclosed for filing the original "Articles of Dissolution of Kirklington Park, Inc.", together with our check no. 3289 for an amount of \$43.75 to cover the cost of the filing fee and a certified copy of same. A copy of the document is enclosed and we would request it be file-stamped, certified and returned to us in the stamped, self-addressed envelope provided.

Thank you for your attention to this matter.

Lawrence C. Griffin

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/dhc

Enclosures

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ARTICLES OF DISSOLUTION OF

FILFN

Pursuant to Section 607.1403 of the Florida Business 3: 23

Corporation Act, this Corporation submits these Articles FLORIDA

The name of the corporation is Kirklington Park, Inc. It was organized under the laws of the State of Florida on October 28, 1939 and has a FEI number of 59-0788257.

Dissolution of the Corporation was authorized by SECOND: consent of all of the shareholders of the Corporation on 11/16/98
THIRD: The number of votes cast by the shareholders for dissolution was sufficient for approval.

The dissolution is to take effect upon filing of these Articles with the Florida Secretary of State.

Executed this 16th day of November , 1998.

NNE M. GRIFFIN, Secretary