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FILED
98 DEC 22 PM 3:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DEPUTY COUNSEL
ROBERT A. CROMWELL

December 16, 1998

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

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-12/22/98--01042--007
*****43.75 *****43.75

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.

Very truly yours,


Lawrence C. Griffin

/dhc

Enclosures

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VS JAN 7 1999

ARTICLES OF DISSOLUTION OF
KIRKLINGTON PARK, INC.

Pursuant to Section 607.1403 of the Florida Business Corporation Act, this Corporation submits these Articles of Dissolution.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: 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.

SECOND: Dissolution of the Corporation was authorized by 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.

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

Executed this 16th day of November, 1998.

BY: Karl D. Griffin
KARL D. GRIFFIN, President

BY: Jeanne M. Griffin
JEANNE M. GRIFFIN, Secretary