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BRANT, ABRAHAM, REITER & MCCORMICK, P.A.

~ ATTORNEYS AND COUNSELLORS ~

Thomas M. Reiter
tmreiter@barm-law.com

172099

September 24, 2002

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Corporate Division
Department of State
George Firestone Building
Post Office Box 6327
Tallahassee, FL 32314

600008092066--7
-09/30/02--01013--001
*****43.75 *****43.75

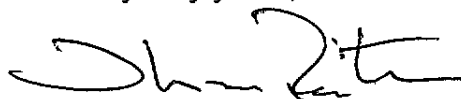
Re: Wesley of Florida, Inc.

Dear Sir/Madam:

Enclosed please find one (1) original and one (1) copy of the Articles of Dissolution for the above-referenced corporation. We have also enclosed our firm's check in the amount of \$43.75 to cover the cost of the filing fee. We would appreciate your filing the Articles of Dissolution immediately upon receipt and returning a certified copy of the filing to our office.

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

Very truly yours,



Thomas M. Reiter

TMR/stc
Enclosures

cc: Mrs. Doris P. Cheatwood (w/enc.)
187556.1

cc: Joseph A. Livingston, CPA (w/encl.)

FILED
02 SEP 30 PM 4:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

as disse
9/30

ARTICLES OF DISSOLUTION

These Articles of Dissolution are filed pursuant to Florida Statute Section 607.1403, to reflect a dissolution of WESLEY OF FLORIDA INC , and in connection therewith, the undersigned officers, acting upon authority of the Board of Directors of WESLEY OF FLORIDA INC and upon authority of all of the shareholders of this Corporation, hereby set forth as follows:

1. The name of this Corporation is WESLEY OF FLORIDA INC
2. The Articles of Dissolution of WESLEY OF FLORIDA INC have been authorized by the Board of Directors of the Corporation on September 12, 2002, and written consent to the Articles of Dissolution was given on September 12, 2002, by the holders of all of the voting groups entitled to vote thereon, such number being sufficient for approval of the Articles of Dissolution.
3. Upon the filing of these Articles of Dissolution by the Department of State, WESLEY OF FLORIDA INC shall be deemed to be dissolved accordingly.

DATED this 12 day of September, 2002.

Doris P. Cheatwood
DORIS P. CHEATWOOD
President and Secretary

Richard D. Cheatwood
RICHARD D. CHEATWOOD
Vice President and Treasurer

FILED
02 SEP 30 PM 4:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA