PHONE (407), 636-1331.

February 9, 1998

1015-A SOUTH FLORIDA AVENUE ROCKLEDGE, FLORIDA 32955

---4000<u>02428704-</u>-3

-02/12/98--01047--004 *****43.75 *****43.75

Florida Department of State Division of Corporations P.O. Box 6327 .32314 Tallahassee FL

Gentlemen:

You will find enclosed:

1 - check payable to Florida Department of Stat

(a) filling fees for dissolution \$35.00 8.75

(b) a certificate of status.

Total \$43.75

2 - an executed Articles of Dissolution

The writer's address is 40 Little John Lane, FL 32955. His telephone number is (407) 636-3062.

Very truly yours,

Richard B. Sydnor, Jr.

ARTICLES OF DISSOLUTION

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

FIRST:	The name of the corporation is: <u>JHERWOOD KEALTY CORDO</u>	ORATIO	<u>"M</u>
SECOND:	The date dissolution was authorized: JANUARY 1, 1998		
THIRD:	Adoption of Dissolution (CHECK ONE)		
	olution was approved by the shareholders. The number of votes cast t sufficient for approval.	for dissolu	ution
Diss.	olution was approved by vote of the shareholders through voting grou	ps.	
ei	the following statement must be separately provided for each voting gratitled to vote separately on the plan to dissolve: number of votes cast for dissolution was sufficient for approval by	SECRETARY SECRETARY	os Fra 12
	(voting group)		r M
Signe Signature _	d this 6th day of FEBRUARY, 199 Lechie J. Sylhin J.	TATE TATE	3: 5
	(By the Chairman or Vice Chairman of the Board, President/or other officer) RICHARD B. SYDNOR, JR. (Typed or printed name)	 :	
	PRESIDENT (Title)	<u>.</u>	