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NAME: ARROWHEAD VILLAGE, INC.

AUDIT NUMBER.....H97000020775

DOC TYPE.....DISSOLUTION

CERT. OF STATUS..0 PAGES..... 1

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**ARTICLES OF DISSOLUTION FOR
ARROWHEAD VILLAGE, INC.**

Pursuant to Section 607.1403, Florida Statutes, the undersigned corporation hereby submits the following for the purpose of dissolving the corporation:

ARTICLE I

The name of the corporation is Arrowhead Village, Inc.

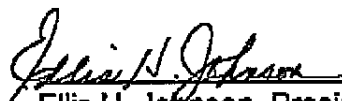
ARTICLE II

The dissolution was authorized on October 23, 1997.

ARTICLE III

The dissolution was approved by all the shareholders and all the directors of the corporation by written consent dated October 23, 1997, which is sufficient for approval for the dissolution of the corporation.

IN WITNESS WHEREOF, these Articles of Dissolution have been executed on behalf of the corporation by its duly authorized officer on December 16, 1997.


Ellis H. Johnson, President

315970.1

Kenneth M. Hart, Esq. (FL Bar No. 0150369)
Gunster, Yoakley, Valdes-Fauli & Stewart, P.A.
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