

CORPORATION



January 21, 1998

800002411238--7 -01/26/38--01027--008 *****35.00 *****35.00

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

RE: Dissolution of University Square, Inc. A Florida Domestic Corporation

Ladies and Gentlemen:

Please find enclosed the Articles of Dissolution for University Square, Inc. and our check in the amount of \$35.00 for processing this request. Please notify the undersigned if you need more information. Thank you.

Sincerely,

Dee Young Legal Assistant 330-965-2033

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FILED 98 JAN 26 AM 11:38 SECRETARY OF STATE ALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: <u>UNIVERSITY SQUARE, INC.</u>

SECOND: The date dissolution was authorized: <u>January 19, 1998</u>

THIRD: Adoption of Dissolution (CHECK ONE)

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Dissolution was approved by vote of the shareholders through voting groups.

[The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

"The number of votes cast for dissolution was sufficient for

approval by <u>N/A</u>

. .

(voting group)

Signed th	is <u>21st</u>	day of	Janua	ary	-	, 19	9 98	•
Signature (By the Chairma	Q Q	Waya	d	2	-	-		
(By the Chairma	in or Vice	Chairman o	f the	Board,	President,	or	other	officer)
		A. D. Wolt	fcale					
•	······	(Typed or	printe	d name)		<u></u>		• •

Vice President, Secretary (Title)