Dye, Deitrich, Prather, Petruff & St. Paul, P. L.

October 16, 1998

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Reply To:

*Certified Circuit Civil Mediator

Board Certified:
**City, County And Local Government Law
***Wills, Trust And Estate Law

vins, Trust And Estate Law

Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

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Re:

Articles of Dissolution

Harbor House, Inc., a Florida corporation

To Whom It May Concern:

Enclosed herewith please find an original and one copy of the Articles of Dissolution for the above referenced corporation and this firm's check in the amount of \$35.00 tecover the filing fee. Please file the Articles of Incorporation and return the certified copy to me. An envelope is enclosed for your use.

Thank you for your attention to this matter. If you have any questions not hesitate to give me a call.

Sincerely,

Karen E. Green

Legal Assistant to David K. Deitrich

DKD:keg Enclosures

ARTICLES OF DISSOLUTION HARBOR HOUSE, INC., a Florida corporation

HARBOR HOUSE, INC., a Florida corporation (the "Corporation") files these Articles of Dissolution pursuant to Section 607.1403, Florida Statutes.

- (1) Name. The name of the Corporation is Harbor House, Inc.
- (2) Date of Authorization. The date dissolution was authorized was September 28, 1998.
- (3) Approval. Dissolution was approved by the shareholders of the Corporation and the number cast for dissolution was sufficient for approval.
- (4) Effective Date. The effective date of these Articles of Dissolution is 11:59 p.m., October 31,1998.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Dissolution to be executed in its name by an officer thereunto duly authorized this day of September, 1998.

HARBOR HOUSE, INC., a Florida Corporation

By: My

its President

STATE OF FLORIDA COUNTY OF MANATEE

The foregoing instrument was acknowledged before me this 4 day of September, 1998, by Ronald E. Jarvis, as President of Harbor House, Inc., a Florida corporation, on behalf of the corporation, who is personally known to me or (__) who produced _____ as identification.

Notary Public

My Commission Expires:

552001

This document prepared by: David K. Deitrich, Esq. Deitrich & St. Paul, P. A. 1111 3rd Avenue West, Suite 350 Bradenton, FL 34205 (941) 747-4020



Karen E. Green MY COMMISSION # CC644363 EXPIRES May 5, 2001 BONDED THRU TROY FAIN INSURANCE, INC.