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LAW OFFICES OF

LARRY V. BISHINS, P.A.

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Please reply to: Fort Lauderdale

May 11, 1998

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

800002524318--1
-05/14/98--01121--009
*****87.50 *****87.50

Dear Sir/Madam,

Please file the Articles of Dissolution of Pine Valley of Palm Beach, Inc. and issue a Certificate.

Enclosed is a check in the amount of \$87.50.

Very truly yours,



Larry V. Bishins

LVB:ka
Enclosure
Via Certified Return Receipt Requested

FILED
98 MAY 14 PM 12:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VS MAY 26 1998

Uoldis

ARTICLES OF DISSOLUTION
OF
PINE VALLEY OF PALM BEACH, INC.

FILED
98 MAY 14 PM 12:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

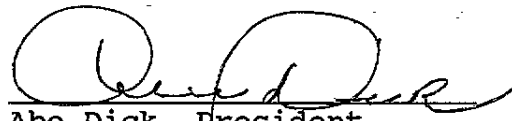
The name of the corporation is PINE VALLEY OF PALM BEACH, INC.

ARTICLE II

The dissolution was authorized at a joint special meeting of the shareholders and directors held on April 20, 1998 by unanimous vote.

ARTICLE III

The number of votes cast was sufficient for approval.


Abe Dick, President

Country of Canada)
Province of Ontario)

The foregoing instrument was acknowledged before me this
30th of April, 1998 by Abe Dick as President of PINE VALLEY
OF PALM BEACH, INC.


Notary Public

Personally known MM OR Produced Identification ____
Type of Identification Produced _____

Prepared By:
Larry V. Bishins, Esq.
4548 North Federal Highway
Fort Lauderdale, FL 33308
(954) 772-7900
Fla Bar No. 178986

