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December 29, 1999

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

Re: Doctors' Ranches at Kendall, Inc.

Gentlemen:

Enclosed herewith please find the Articles of Dissolution for the above referenced corporation. We have enclosed the required fee of \$35.00 for the filing of the dissolution and an additional \$8.75 for a certified copy of the dissolution.

If you have any questions, please feel free in calling.

Very truly yours, B. SHEER. C.P.A s Goldberg, President



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S. PAYNE JAN 19 2000

ARTICLES OF DISSOLUTION

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SECRETARY OF STATE Pursuant to section 607.1403, Florida Statues, this Florida profit Teorporation Submits the

following articles of dissolution:

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FIRST, the name of the corporation is Doctors' Ranches at Kendall Inc.

SECOND, the date dissolution was authorized was July 9th, 1999.

THIRD, this Adoption of Dissolution was approved by the shareholders. The number of

votes cast for dissolution was sufficient for approval.

SIGNED, this 29 day of December, 1999.

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DOCTORS' RANCHES AT KENDALL INC. Illieg Pres RIS GOLDBERG.

ACKNOWLEDGMENT

STATE OF FLORIDA

COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared HARRIS GOLDBERG, as President of DOCTORS' RANCHES AT KENDALL INC., who is personally known to me oras identification, and who executed the foregoing Articles who has provided of Dissolution, and acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official stamp in the County and State named above this day of December, 1999.

KAREN W. SALVAT Notary Public - State of Florida y Commission Expires Aug 7, 2001 Commission # CC642996

NOTARY PUBLIC

MOTARY PUBLIC

CC642996 Commission Number

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