

F14237



ACCOUNT NO. : 072100000032

REFERENCE : 821566 9104A

AUTHORIZATION

COST LIMIT

*Patricia Pignatelli*

ORDER DATE : May 15, 1998

ORDER TIME : 8:37 AM

900002526659--5

ORDER NO. : 821566-005

CUSTOMER NO: 9104A

CUSTOMER: Ms. Lori L. Ammons  
Holland & Knight  
Suite 1600  
200 Central Avenue  
Saint Petersburg, FL 33701

DOMESTIC FILINGS

NAME: LAUGHLIN OF PINELLAS COUNTY,  
INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stacy L Earnest

EXAMINER'S INITIALS:

*CC*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

98 MAY 18 AM 11:37

*Diss.  
5-18-98  
CC*

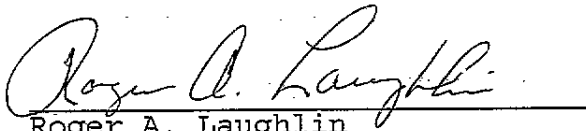
ARTICLES OF DISSOLUTION

LAUGHLIN OF PINELLAS COUNTY, INC.

These Articles of Dissolution as to the Laughlin of Pinellas County, Inc. are filed with the Secretary of the State of Florida.

1. The name of the Corporation is: Laughlin of Pinellas County, Inc.
2. The dissolution of Laughlin of Pinellas County, Inc. was authorized at a meeting of the Shareholders duly called and held on May 15, 1998 (or by a written action of the Shareholders as of that date) and of the Board of Directors of the Corporation duly called and held on May 15, 1998 (or by a written action of the Board of Directors as of that date).
3. The dissolution was approved by the shareholders of one hundred percent (100%) of the voting shares issued, outstanding and entitled to vote on the matter of dissolution, all in accordance with applicable Florida Statutes. The number of votes cast for dissolution was sufficient for approval.
4. The dissolution of Laughlin of Pinellas County, Inc. shall be effective upon filing of these Articles with the Secretary of State for Florida.

Signed by Roger A. Laughlin of Laughlin of Pinellas County, Inc. as of the 15 day of May, 1998.

  
Roger A. Laughlin  
Pres./Dir.

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