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August 8, 2000

VIA CERTIFIED MAIL

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

Re: Articles of Dissolution – SNH Enterprises, Inc.

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-08/10/00--01093--001
*****35.00 *****35.00

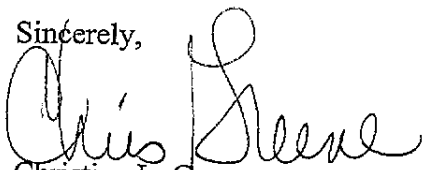
Ladies and Gentlemen:

Enclosed herewith are the original Articles of Dissolution with regard to the above together with a copy of the Resolution authorizing the same and our check in the amount of \$35.00 representing the filing fee therefore.

Please file the Articles of Dissolution upon receipt of this request and provide us with a receipt therefore in the enclosed self-addressed return envelope.

Thank you for your assistance in this regard and should you have any questions, please call me.

Sincerely,



Christine L. Greene
Paralegal

CLG/mw
Enclosure

cc: Jeffrey Drew Butt, Esq. (w/o enclosure)
L. David Shear, Esq. (w/o enclosure)

FILED
00 AUG 10 PM 2:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TPA:161467:1

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: SNH Enterprises, Corp.

SECOND: The date dissolution was authorized: July 10, 2000

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

(voting group)
Signed this 4th day of August, 2000.

Signature _____
(By the Chairman or Vice Chairman of the Board, President, or other officer)

L. David Shear

L. David Shear
(Typed or printed name)

Agent (per attached Written Consent)

(Title)

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**WRITTEN CONSENT OF THE SOLE SHAREHOLDER
TO WIND UP AND DISSOLVE SNH ENTERPRISES, INC.,
A FLORIDA CORPORATION**

SHEAR, NEWMAN, ROSENKRANZ, BURTON & LAMB, P.A., f/k/a Shear, Newman, Hahn & Rosenkranz, P.A., the sole shareholder of record of SNH Enterprises, Inc., a Florida corporation, does hereby elect and consent to the dissolution of the corporation.

Further, that, after the provision for, or the payment of, the known debts and liabilities of the corporation, if any, the undersigned authorizes and directs the officers and directors of the corporation to distribute the remaining assets, if any, of the corporation to the shareholder of record.

Further, the undersigned shareholder directs that the distribution of the assets, if any, shall be made to the shareholder of the corporation on the following conditions: (1) that on demand made by the Board of Directors, the shareholder surrender for cancellation, the certificate or certificates evidencing its ownership of capital stock of the corporation; and (2) that such distribution shall be in complete satisfaction of the rights of the shareholder as a shareholder of the corporation.

Further, the undersigned shareholder authorizes and directs L. David Shear, the secretary of the corporation, to deliver articles of dissolution to the Florida Department of State as provided in Section 607.1403, Florida Statutes, and to take such further action as necessary to wind up and dissolve the corporation.

Further, the undersigned waives all notice of the time and place of this meeting.

Dated July 10, 2000

Shear, Newman, Rosenkranz, Burton & Lamb, P.A.
f/k/a Shear, Newman, Hahn & Rosenkranz, P.A.

By: 

Bruce D. Lamb, as its President

"Sole Shareholder"