

G50310

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OF COUNSEL

April 11, 1997

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

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-05/01/97--01068--014  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Dissolution of Laurel Management Corporation

Ladies and Gentlemen:

In connection with the above referenced matter, I am enclosing herewith for filing on behalf of Laurel Management Corporation an original of its Articles of Dissolution pursuant to section 607.1403, Florida Statutes, along with our Firm's check No. 019573 for Thirty-Five (\$35.00) made out to the Department of State and drawn on Integra Bank. I have also enclosed a copy of the Articles of Dissolution and request that you date stamp the Articles and return the Articles to me in the enclosed envelope, postage prepaid.

If you have any question, please call me.

Very truly yours,

SABLE, MAKOROFF & GUSKY

M. Scott Zegeer  
M. Scott Zegeer

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

97 MAY - 1 PM 12: 45

*Valid*

MAY 8 1997

ARTICLES OF DISSOLUTION

FILED STATE  
SECRETARY OF CORPORATIONS  
97 MAY - 1 PH 12:41  
DIVISION OF CORPORATIONS

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Laurel Management Corporation

SECOND: The date dissolution was authorized: March 31, 1997

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 31<sup>ST</sup> day of MARCH, 19 97

Signature *Doris M. Pearlman*  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Doris M. Pearlman  
(Typed or printed name)

President  
(Title)