12/23/96

FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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DIVISION OF CORPORATIONS TO:

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FROM: COHEN, CHASE, HOFFMAN & TRAUTMAN, P.A. CONTACT: MARY W KURLANSIK

ACCT#: 102450002676

PHOMS: (305)670-0201

NAME: FACILY PARTNER, INC.

FAX #: (305)670~6152

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ARTICLES OF DISSOLUTION

OF

FAMILY PARTNER, INC.

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, Family Partner, Inc., a Florida corporation (the "Corporation"), Charter No. H11560, adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

- 1. The dissolution was authorized on December 16, 1996.
- 2. Dissolution has been approved by the shareholders and the number of votes cast for dissolution was sufficient for approval.

DATED this 16th day of December, 1996.

FAMILY PARTNER, INC., a Florida corporation

RDENDALI SCHIMATI DI

Attest:

HERBERTG.SCHIMMEL, Secretary

This instrument prepared by:
Joseph Barry Schimmel, Esquire
Florida Bar No. 989555
Cohem, Chase & Hoffman, P.A.
9400 S. Dadeland Boulevard, Suite 600
Miami, Florida 53156
(505) 670-0204

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SECRETARY OF STATE ANALYSES FOR THE

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