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*Board Certified Real Estate Lawyer †Supreme Court Certified Mediator ‡Board Certified City, County and Local Government Lawyer

PLEASE REPLY TO FORT PIERCE

December 29, 1998

Division of Corporations Department of State Post Office Box 6327 Tallahassee, Florida 32314 H 19486

RE:

CHW PROPERTIES, INC.

Our File: 763.002

500002727985--5 -12/31/98--01052--018 *****35.00 *****35.00

BAILEY BUILDING

3339 CARDINAL DRIVE, SUITE 200

VERO BEACH, FLORIDA 32963

TELEPHONE (561) 231 - 1778

Dear Sir or Madam:

I enclose herewith the original and one copy of the Articles of Dissolution of the above-captioned corporation and a check in the amount of \$35.00. I would ask that you certify the copy and return same in the self-addressed, stamped enveloped enclosed for your convenience.

Thanking you in advance for your cooperation.

Sincerely,

udith L. Kay, Secretary to

DOUGLAS E. GONANO, ESQUIRE

DEG/jk

Enclosures - as stated

Diss 99

98 DEC 31 PM 1: 35

ARTICLES OF DISSOLUTION

FOR

CHW PROPERTIES, INC.

<u> ARTICLE I - NAME</u>

The name of the corporation is CHW PROPERTIES, INC.

ARTICLE II - OFFICERS

The names and respective addresses of the officers are:

President/Secretary/Treasurer

Jeffrey Hower 1749 Big Oak Lane Kissimmee, FL 34746

ARTICLE III - BOARD OF DIRECTORS

The names and addresses of the Directors of this corporation are:

Jeffrey Hower

1749 Big Oak Lane Kissimmee, FL 34746

ARTICLE IV - DEBTS, OBLIGATIONS AND LIABILITIES

All debts, obligations and liabilities of the corporation have been paid or discharged or adequate provision has been made for them.

ARTICLE V - PROPERTY

Any property available for distribution to the Shareholders after applying it to the payment of the liabilities and obligations of the corporation shall be distributed in connection with the liquidation and wind up of the affairs of the corporation.

ARTICLE VI - AUTHORIZATION OF SHAREHOLDERS

Dissolution was approved by one hundred percent (100%) of the Shareholders and all Directors which approval and action was taken by written Consent of such Shareholders and

Directors. Attached hereto are copies of the written Consents which had been signed by the date set forth therein. The dissolution was authorized on December 28, 1998.

ARTICLE VII - EFFECTIVE DATE

These Articles of Dissolution shall be effective on December 31, 1998.

IN WITNESS WHEREOF, I have subscribed my name to these Articles of Dissolution this <u>30</u>day of December, 1998.

JEFFREY HOWER, President

JEFFREY HOWER, Secretary

STATE OF FLORIDA COUNTY OF OSCEOLA

The foregoing instrument was acknowledged before me this 30 day of December, 1998, by JEFFREY HOWER, as President and Secretary of CHW PROPERTIES, INC., a Florida corporation, on behalf of the corporation. He is personally known to me, or who has produced ______ as identification.

[Notary Seal]

DONNA LYONS
MY COMMISSION # CC 778549
EXPIRES: September 27, 2002
Bonded Thru Notary Public Underwriters

Notary Public, State of Florida

My Commission Expires: Sept 27, 2002.