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PLEASE REPLY TO

POST OFFICE BOX 469 BRADENTON, FLORIDA 34206-0469

C. STUART LANDERS

(1932-1994)

December 4, 2002

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

Re:

Westwood Acres, Inc.

Dissolution

Our File #23025.008

Gentlemen:

Enclosed please find Articles of Dissolution regarding Westwood Acres, Inc. Please file these Articles and provide us with a Certificate showing the dissolution. A stamped, self-addressed envelope is enclosed for your use. Enclosed is our check in the amount of \$43.75 to cover the filing fee of \$35.00 and the Certificate fee of \$8.75.

Thank you for your attention to this matter.

Sincerely,

Fran Clarke

Corporate Legal Assistant

Enclosures

PILED

SECRETARY OF STATE

Fax Audit No .:

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 WESTWOOD ACRES, INC.

SECOND: The date of dissolution was authorized is November 15, 2002.

THIRD: Dissolution was approved by the shareholders. The number of votes cast was

sufficient for approval.

FOURTH: The effective date of the Articles of Dissolution is December 15, 2002.

Signed this 23 Pd day of Nobember, 2002

Signature Kunch 6. Milfred Variable Variable C. Halfrich Provident

Kenneth G. Helfrich, Prosident

DEC -9 PM 4: 00 DEC -9 PM 4: 00