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OF COUNSEL:  
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September 29, 1997

Corporate Records Bureau  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32301

400002308514--1  
-10/01/97-01050--018  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Stillmeadow South, Inc.

Dear Sir/Madam:

Enclosed herewith please find an original and one (1) copy of the Articles of Dissolution for the above-referenced company, together with a check in the amount of \$35.00 to cover the cost. Please furnish the undersigned with a copy of the Articles of Dissolution subsequent to filing same. For your convenience, I have enclosed a postage paid envelope.

Thank you for your prompt attention to this matter.

Sincerely yours,

  
Martin V. Katz

MVK/lmf  
Enclosures

FILED  
97 OCT - 1 PM 12:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

VOID DIS  
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**ARTICLES OF DISSOLUTION  
OF  
STILLMEADOW SOUTH, INC.**

Pursuant to the provisions of Section 607.1403 of the Florida Statutes, these Articles of  
Dissolution provide that:

**ARTICLE I — NAME**

The name of the Corporation is Stillmeadow South, Inc. (the "Corporation").

**ARTICLE II — DATE DISSOLUTION AUTHORIZED**

The dissolution was authorized by the Corporation's shareholders on September 19, 1997.

**ARTICLE III — SHAREHOLDER APPROVAL**

The dissolution was approved by all of the Corporation's shareholders, which is sufficient  
for dissolution of the Corporation.

**IN WITNESS WHEREOF**, these Articles of Dissolution have been executed on behalf  
of the Corporation by its duly authorized officers on September 23, 1997.

STILLMEADOW SOUTH, INC.

By: \_\_\_\_\_

MICHAEL DUFFY, President

\_\_\_\_\_  
PAMELA DUFFY, Secretary