

J 22415

April 26, 2001

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

200004091442--4
-04/30/01--01093--014
*****35.00 *****35.00

Attn: Amendment Section

Enclosed you will find an Article of Dissolution and the appropriate fee. Should you need
any further information, I can be contacted at the following address and telephone
number:

Robert A. Spaeth
P.O. Box 8127
Madeira Beach, FL 33738
727-398-2692

Respectfully,



Robert A. Spaeth

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VOID DIS/INACT
RRC
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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 Free Spirit of Madeira Beach, Inc.

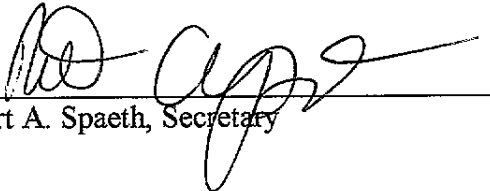
SECOND: The date dissolution was authorized: December 31, 1999

THIRD: Adoption of Dissolution

- The shareholders approved dissolution. The number of votes cast for dissolution was sufficient for approval.

Signed this 23rd day of April, 2001.

Signature


Robert A. Spaeth, Secretary

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TALLAHASSEE, FLORIDA