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99 DEC 30 PM 3:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032  
REFERENCE : 534154 4320888  
AUTHORIZATION :  
COST LIMIT : \$ PPD

ORDER DATE : December 30, 1999

ORDER TIME : 11:03 AM

ORDER NO. : 534154-010

600003084876--0  
-12/30/99-01075-013  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

CUSTOMER NO: 4320888

CUSTOMER: Ms. April Haley  
Livingston Patterson  
46 N. Washington Blvd.

Sarasota, FL 34236

DOMESTIC FILINGS

NAME: 22ND AVENUE ASSOCIATES, INC.

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- XX PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS:

*AO 1-3-2000*

ARTICLES OF DISSOLUTION OF  
22<sup>ND</sup> AVENUE ASSOCIATES, INC.

Pursuant to the provisions of Sections 607.0704, 607.1402, and 607.1403 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

First: The name of the corporation is 22<sup>ND</sup> AVENUE ASSOCIATES, INC.

Second: The dissolution of the corporation was authorized by written consent of the shareholders on December 23, 1999.

Third: The number of votes cast by shareholders consenting in writing was sufficient to approve to dissolution.

Fourth: A copy of a written consent, which has been signed by a majority of shareholders of the corporation, is attached as Exhibit A.

Dated: December 23, 1999

By: M. Pennington  
Margaret Pennington,  
Its President

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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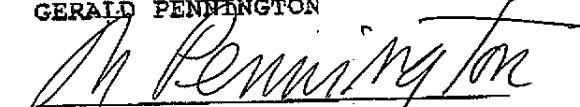
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CONSENT

The undersigned, being all of the shareholders of 22<sup>ND</sup> AVENUE ASSOCIATES, INC., consent to the dissolution of the corporation pursuant to Section 607.1402; Florida Statutes.

Dated: December 22, 1999

  
GERALD PENNINGTON

  
MARGARET PENNINGTON

  
RICHARD BENNETT

penning\arts.diss

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TALLAHASSEE, FLORIDA

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