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Frank M McHugh
4882 Regal Drive
Bonita Springs, FL 34134
941-495-7673

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STATE
TALLAHASSEE, FLORIDA

Aug. 28, 2000

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*****35.00 *****35.00

Please accept the enclosed Articles Of Dissolution for Southwest Florida
Management, Inc. FEI # 59-2816389.

Frank M. McHugh
Frank M. McHugh
President

Diss
9-14-00
PMS

ARTICLES OF DISSOLUTION

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: SOUTHWEST FLORIDA MANAGEMENT, INC.

SECOND: The date dissolution was authorized: Dec. 30 1999

THIRD: Adoption of Dissolution (CHECK ONE)

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

_____ (voting group)

Signed this 28 day of AUG., 2000.

Signature Francis M. McHugh
(By the Chairman or Vice Chairman of the Board, President, or other officer)

FRANCIS M. MCHUGH
(Typed or printed name)

PRESIDENT
(Title)