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2401 West Belvedere Avenue
Baltimore, MD 21215-5271
410-601-9283
410-601-8801 fax
kbellone@lifebridgehealth.org

April 25, 2002

P. Kelly Bellone
Associate General Counsel

VIA AIRBORNE EXPRESS

Florida Department of State
Amendment Section, Division of Corporations
Corporation Dissolution
409 East Gaines Street
Tallahassee, FL 32399

100005369871--7
-04/29/02--01092--019
*****35.00 *****35.00

Re: Dissolution Fee for Troy Enterprises, Inc.
FEI Number: 52-0804766

Dear Sir:

Enclosed please find Articles of Dissolution for the above-referenced non-profit Florida corporation, as well as a check in the amount of \$35.00 to cover the dissolution fee. Also enclosed is a copy of the Articles of Dissolution and a self-addressed envelope; please date-stamp the copy and return it in the envelope provided. Thank you.

Sincerely,

P. Kelly Bellone

P. Kelly Bellone

FILED
02 APR 29 AM 11:41
CLERK OF STATE
TALLAHASSEE, FLORIDA

25 5/6/02

ARTICLES OF DISSOLUTION
OF
TROY ENTERPRISES, INC.

FILED

02 APR 29 AM 11:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- I. The name of the corporation is TROY ENTERPRISES, INC. (the "Corporation").
- II. The address of the principal office of the Corporation is 6090 Evian Place, Boynton Beach, Florida 33439.
- III. Dissolution of the Corporation was approved in the manner required by law and in a manner consistent with the Charter of the Corporation. Specifically, dissolution was authorized by the sole director of the Corporation on April 24, 2002, and by the sole shareholder of the Corporation on April 24, 2002.
- IV. The Corporation is dissolved.

The undersigned certifies under the penalties of perjury that, to the best of her knowledge, information and belief, the matters and facts set forth in these Articles of Dissolution with respect to the approval thereof are true in all material respects.

ATTEST:


Sandra P. Gohn
Secretary

Date: April 24, 2002