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**FILED**  
**JUL 17 AM 11:20**  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

July 15, 1997

Secretary of State of Florida  
Division of Corporations  
Post Office Box 5588  
Tallahassee, FL 32314

**500002241275--B**  
-07/18/97--01069--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Sherco of Pinellas, Inc.

Gentlemen:

Enclosed are two originals of the Articles of Dissolution of Sherco of Pinellas, Inc., together with our firm's check in the amount of \$35.00 representing your filing fee for the dissolution.

Please return to our office one stamped copy reflecting the termination of this corporation for filing in its minute books. If you need additional information, please do not hesitate to call me.

Very truly yours,

RUDEN, MCCLOSKEY, SMITH, SCHUSTER &  
RUSSELL, P.A.

*Elizabeth S. Dennard*  
Elizabeth S. Dennard  
Legal Assistant

ESD/jjh  
Enclosures

**VS JUL 23 1997**

*Voldis*

**ARTICLES OF DISSOLUTION OF  
SHERCO OF PINELLAS, INC.**

**FILED**  
97 JUL 17 AM 11:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 607.1402 and 607.1403 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following Articles of Dissolution:

**Article I - Name of Corporation**

The name of the corporation is Sherco of Pinellas, Inc., a Florida corporation (the "Corporation").

**Article II - Date Dissolution Authorized**

The dissolution of the Corporation was authorized on July 2, 1997.

**Article III - Approval of Dissolution**

The dissolution was approved by all of the shareholders of the Corporation by unanimous written consent dated the 2nd day of July, 1997, pursuant to Section 607.0704 of the Florida Statutes, and therefore the number of votes cast for dissolution was sufficient for approval.

**Article IV - Effective Date of Dissolution**

The Corporation shall be dissolved effective upon filing of these Articles of Dissolution.

DATED this 2nd day of July, 1997.

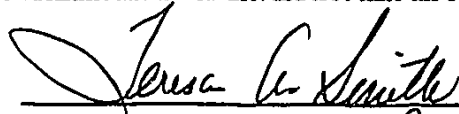
SHERCO OF PINELLAS, INC., a Florida  
corporation

By: 

Craig H. Sher, President

STATE OF FLORIDA  
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 2<sup>nd</sup> day of July, 1997, by Craig H. Sher, as President of Sherco of Pinellas, Inc., a Florida corporation. He is personally known to me ~~or has produced~~ \_\_\_\_\_ as identification and ~~did~~ did not take an oath.

  
Notary Public - (Signature)  
Print Name: Teresa A. Smith

My commission expires:

