

THE RETREAT COMPANY

L 12442

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-01/29/01--01138--015
*****43.75 *****43.75

January 24, 2001

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
ATTN: Amendment Section

Re: The Retreat Company

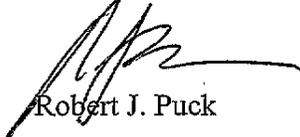
To Whom It May Concern:

Regarding the above referenced corporation, enclosed please find the following:

1. Articles of Dissolution
2. Check in the amount of \$43.75 for the filing fee and a certified copy of the dissolution.

Thank you for your attention to this matter.

Sincerely,


Robert J. Puck

Enclosures

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JAN 29 PM 1:06

FILED

*at 1-31-01
not dissol*

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: The Retreat Company

SECOND: The date dissolution was authorized: 12/31/00

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.

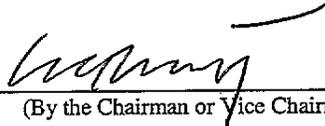
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

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

_____ (voting group)

Signed this 31st day of December, 2000.

Signature



(By the Chairman or Vice Chairman of the Board, President, or other officer)

David W. Horvitz

(Typed or printed name)

President

(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JAN 29 PM 1:06

FILED