## OCALA COURTYARD BUILDING, INC. C/O SERGIO R. PENTON, PA. 780 N.W. LEJEUNE RD. SUITE # 427 MIAMI, FLORIDA 33126

PHONE: (305) 448-1362 FAX: (305) 448-0052

> 700003202047--4 -04/10/00--01135--012 \*\*\*\*\*\*43.75 \*\*\*\*\*43.75





ARTICLES OF DISSOLUTION.

| FIRST:  | The name of the corporation is: Ocala Courtyard Building, |
|---------|---|
|         |   |
| SECOND: | The date dissolution was authorized: 2410.0               |

Adoption of Dissolution (CHECK ONE) THIRD:

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

| MA  |
|---|
| (voting group)  |
| Signed this <u>(Oth</u> day of <u>April</u> <u>OT</u> |
| Signature   |
| Serajo R. Penton<br>(Typed or printed name)           |
| Secretary (Title)                                     |