

L940000000641

TRANSMITTAL LETTER

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

MJH

600003791586--9
-03/01/01--01089--002
*****60.00 *****60.00

SUBJECT: M & R NAPLES, L.C.
(Corporate name - must include suffix)

Document No. : L94000000641

Enclosed is an original and one (1) copy of the articles of dissolution and a check
For:

☒ \$60.00
Filing Fee,
Certified Copy
& Certificate of Status

FROM: Thomas Baur, Esq.
Name (printed or typed)

100 N. Biscayne Blvd., 21st Fl.
Address

Miami, FL 33132-2304
City, State & Zip

(305) 377-3561
Daytime Telephone Number

FILED
01 MAR - 1 PM 1:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

L94000001

ARTICLES OF DISSOLUTION
For M & R of Naples, L.C.,
A Florida Limited Liability Company

1. The name of the Limited Liability Company is M & R of Naples, L.C. (the "Company") and is assigned Document Number L94000000641.
2. The effective date of the Limited Liability Company's dissolution is the filing date hereof with the Florida Secretary of State.
3. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to Section 608.441, Florida Statutes:

The members of the limited liability company have executed an unanimous written consent that the Company shall be dissolved. The said written consent is in accordance with the articles of organization and the operating agreement, and is kept in the company book of the Company.

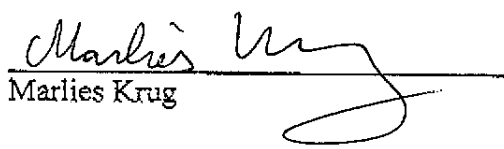
4. All debts, obligations and liabilities of the Company have been paid or discharged.
5. All remaining property and assets of the Company have been distributed among its members in accordance with their respective rights and interests.
6. There are no suits pending against the Company in any court.

Signatures of the Members having the same percentage of membership interests necessary to approve the dissolution:

Signature:


Roland Krug

Date: 02/05, 2001


Marlies Krug

Date: 02/05, 2001

FILED
01 MAR - 1 PM 1:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA