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99 JUL 23 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032
REFERENCE : 317349 128504A
AUTHORIZATION :
COST LIMIT : \$ 35. *Patricia Pizeto*

ORDER DATE : July 23, 1999
ORDER TIME : 10:44 AM
ORDER NO. : 317349-005
CUSTOMER NO: 128504A 000002940290--6
CUSTOMER: Ms. Nilda Dominguez
Warren R. Trazenfeld, P.a.
1st Union Financial, Ste. 1870
200 S. Biscayne Boulevard
Miami, FL 33131-2310

DOMESTIC FILINGS

NAME: BERNARDUS OF FLORIDA, INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- XX PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: James Guy

EXAMINER'S INITIALS: _____

RECEIVED
99 JUL 23 PM 1:43

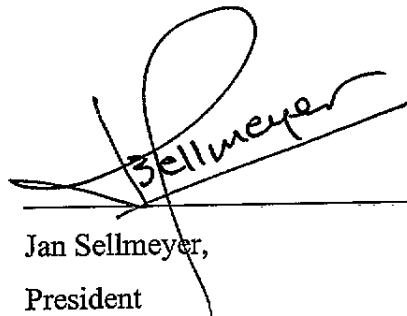
G. GOULLETTE JUL 23 1999

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ARTICLES OF DISSOLUTION

The undersigned, being the President of Bernardus of Florida, Inc., a Florida corporation (the "Corporation"), does hereby certify pursuant to Sections 607.1402 and 607.1403 of the Florida Business Corporation Act as follows:

- FIRST: The name of the Corporation is Bernardus of Florida, Inc.
- SECOND: The dissolution was authorized and approved by all of the directors and shareholders of the Corporation on May 24, 1999.
- THIRD: The vote by the sole shareholder for the dissolution of the Corporation was sufficient for the approval of the dissolution.



Jan Sellmeyer,
President