

N23846



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 139176 4327828

AUTHORIZATION : *Patricia Pizeto*

COST LIMIT : \$ 35.00

ORDER DATE : May 4, 2001

ORDER TIME : 10:47 AM

ORDER NO. : 139176-005

500004136465-19

CUSTOMER NO: 4327828

CUSTOMER: Stuart J. Haft, Esq
Alley Maass Rogers & Lindsay,
321 Royal Poinciana Pl., South

Palm Beach, FL 33480-0431

DOMESTIC FILINGS

NAME: WITHERNSEA LIGHTHOUSE TRUST
(KAY KENDALL MEMORIAL), INC.

XX ARTICLES OF DISSOLUTION

*Diss
5-4-01
MKS*

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sandra Mathis - EXT# 1165

EXAMINER'S INITIALS: _____

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01 MAY -4 PM 3:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION
OF**

WITHERNSEA LIGHTHOUSE TRUST (KAY KENDALL MEMORIAL), INC.

Pursuant to 617.1403, Florida Statutes, this corporation submits the following Articles of Dissolution:

1. The name of the corporation is WITHERNSEA LIGHTHOUSE TRUST (KAY KENDALL MEMORIAL), INC.
2. Dissolution was authorized by the members on March 2, 2001.
3. The resolution by the members authorizing the dissolution was adopted by written consent and executed in accordance with Fla. Stat. 617.0701.
4. The dissolution shall be effective upon the filing of these Articles of Dissolution.

Dated this 2nd day of March, 2001

WITHERNSEA LIGHTHOUSE TRUST
(KAY KENDALL MEMORIAL), INC.
A Florida Corporation

By: Rolla D. Campbell, Jr. M.D.
Rolla D. Campbell, Jr., President

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