MOYLE, FLANIGAN, KATZ, KOLINS, RAYMOND & SHEEHAN, P.A.

ATTORNEYS AT LAW

625 North Flagler Drive - 9th Floor West Palm Beach, Florida 33401-4025

P.O. Box 3888 West Palm Beach, Florida 33402-3888

> Telephone: (561) 659-7500 Facsimile: (561) 659-1789

FILED

99 JUN 28 AM 11: 27

SECREDARY OF STATE TALLAHASSEE, FLORIDA

Other Offices: Tallahassee, FL (850) 681-3828 Palm Beach Gardens, FL (561) 625-6480

MARTIN V. KATZ

Direct Line: (561) 822-0310 E-mail: mkatz@moylelaw.com

June 25, 1999

N96000002229

Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Re: Jewish Senior Resource Center, Inc.

000002917420--8 -06/28/99--01115--003 ******35.00 ******35.00

Dear Sir or Madam

Enclosed please find Articles of Dissolution for the above referenced corporation along with a check in the amount of \$35.00 for the required filing fee. Please return a copy of same to our office marked filed in the enclosed self addressed stamped envelope.

Sincerely yours,

Martin V. Katz

MVK:tcs

FILED

ARTICLES OF DISSOLUTION

OF

99 JUN 3.8 AM 11: 27

JEWISH SENIOR RESOURCE CENTER, INC. TALLAHASSEE, FLORIDA

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

ARTICLE I

The name of the Corporation is Jewish Senior Resource Center, Inc. (the "Corporation").

ARTICLE II

The Corporation has no members with voting rights.

ARTICLE III

The date of adoption of a resolution (the "Resolution") authorizing dissolution by the Board of Directors was June 1, 1999.

ARTICLE IV

The number of directors in office was ten (10) and the vote for the Resolution was six (6) for and zero (0) against, with four (4) absent.

Signed this 8th day of June, 1999.

By: Stanley M. Katz

Its: President

APPROVED BY:

Secretary, Miriam Schwartz