

N 9700000 4404

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DISSOLUTION

OASIS HOUSE, INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 15, 2001

OASIS HOUSE, INC.
8115 OLD MILITARY TR
BOYNTON BEACH, FL 33436

SUBJECT: OASIS HOUSE, INC.
REF: N97000004404

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Corporate Specialist

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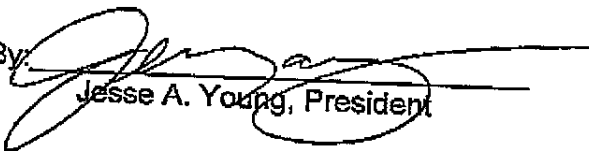
**ARTICLES OF DISSOLUTION
OF
OASIS HOUSE, INC.
a Florida not-for-profit corporation**

Pursuant to the requirements of Florida Statute 617.1403, the following Articles of Dissolution of OASIS HOUSE, INC., a Florida not-for-profit corporation, were duly adopted by the Corporation as follows:

1. The name of the Corporation is OASIS HOUSE, INC., a Florida not-for-profit corporation.
2. A resolution to dissolve the Corporation was adopted by written consent of a majority of the members of the Board of Directors and executed in accordance with Florida Statute 617.0701, on February 15, 2001.
3. Dissolution was approved by the sole Member. The number of votes cast for dissolution was sufficient for approval.
4. The effective date of these Articles of Dissolution shall be the as of the date of filing with the Secretary of State.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution on this 15~~th~~ day of February, 2001.

OASIS HOUSE, INC.

By: 
Jesse A. Young, President

hkf K:\tam\young 33803\articles of dissolution

TIMOTHY E. MONAGHAN, ESQ.
STRAWN MONAGHAN & COHEN, P.A.
54 N. E. 4TH AVENUE
DELRAY BEACH, FL 33483
(561) 278-9400
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