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| Certified Copies Certificates of Status |
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WESTERN STAR OF FORT MYERS, INC. 6061 HAMILTON DRIVE FORT MYERS, FLORIDA 33905 (239) 337-4155

July 19, 2004

Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32301

Re: Western Star of Fort Myers, Inc.

Dear Sirs:

Enclosed please find the Articles of Dissolution for the above referenced corporation, and a check in the amount of \$ 35.00 for the filing fee.

Please direct any questions and your response to the following address: Steven B. Walsh 6061 Hamilton Drive Fort Myers, Florida 33905

Thank you.

Steven B. Walsh, President

Enclosures

ARTICLES OF DISSOLUTION

| Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution: |
|--|
| FIRST: The name of the corporation is: WESTERN STAR OF FT. MYSES THE. |
| SECOND: The date dissolution was authorized: December 31, 2002 |
| THIRD: Adoption of Dissolution (check one) |
| Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval. |
| Dissolution was approved by vote of the shareholders through voting groups. |
| The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve: |
| The number of votes cast for dissolution was sufficient for approval by |
| THE BOARD OF DIRECTORS (voting group) |
| Signed this vige day of JULY |
| Signature Signature |
| (By the Chairman or Vice Chairman of the Board, President, or other officer) |
| Steven Walsh (Typed or printed name) |
| President |
| (Title) |