

DAVID A. SAPP, P.A.
ATTORNEY AT LAW

4457 Bayou Boulevard
Pensacola, Florida 32503

Telephone (850) 475-0500
Facsimile (850) 475-0551

January 3, 2005

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

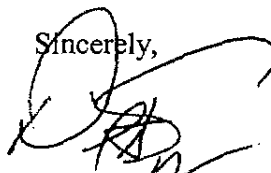
RE: Articles of Dissolution of Harbour Pointe of Pensacola, Inc.

Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Dissolution in the above-referenced matter. Also, enclosed is a check in the amount of \$35.00, which represents the filing fee.

Please return a certified copy to my office upon filing. If you need any additional information, please contact my office.

Sincerely,



David A. Sapp

DAS:lmc
Enclosure (s)

**ARTICLES OF DISSOLUTION
OF
HARBOUR POINTE OF PENSACOLA, INC.**

FILED
05 JAN -5 AM 8:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The following Articles of Dissolution are filed pursuant to Florida Statute 607.1403.

Article I Name

The name of the Corporation being dissolved is Harbour Pointe of Pensacola, Inc., 8608 Eight Mile Creek Drive, Pensacola, Florida 32526-9494.

Article II Date of Authorization

This Dissolution of the Corporation was authorized by the Board of Directors and shareholders, at a meeting held on the 31st day of December, 2004.

Article III Shareholders Approval

The shareholders gave their unanimous consent and approval for the dissolution of the Corporation.

Article IV Corporate Debts

There remains no unpaid corporate debt.

Article V Corporate Assets

There are no corporate assets to be distributed.

Article VI Effective Date

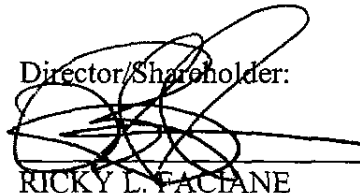
The effective date of the Dissolution of the Corporation shall be the date set forth hereinbelow.

These Articles of Dissolution are authorized, approved, and entered into this 31st day of December, 2004.

Director/Shareholder:


DANIEL J. SPERANZO

Director/Shareholder:


RICKY L. FACIANE