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Terry Ooten  
179 Rosehill Drive West  
Tallahassee, Florida 32312

850/668-3933

850/668-0070 fax

Date: September 10, 2002

To: Dept. of State

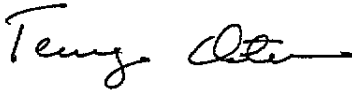
Re: **Oak Terrace, Inc.**

200007806092--6  
-09/17/02--01061--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

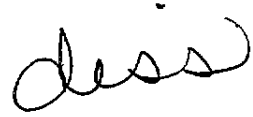
To Whom It May Concern:

I would like to file this Article of Dissolution for Oak Terrace, Inc., 179 Rosehill Drive West, Tallahassee, FL 32312. Enclosed is my \$35 filing fee. Please call if you have any questions.

Regards,



Terry Ooten



FILED  
02 SEP 17 AM 9:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARR  
9/24/02

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### ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FILED  
02 SEP 17 AM 9:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: OAK TERRACE, INC.  
179 ROSEHILL DRIVE WEST, TALL.; FL 32312

SECOND: The filing date of the articles of incorporation was: 10/05/2000

THIRD: (CHECK ONE)

- None of the corporation's shares have been issued.
- The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

- A majority of the incorporators authorized the dissolution.
- A majority of the directors authorized the dissolution.

Signed this 1<sup>st</sup> day of September, 2002.

Signature Terry B. Doten  
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

TERRY B. DOTEN  
(Typed or printed name)

PRESIDENT  
(Title)