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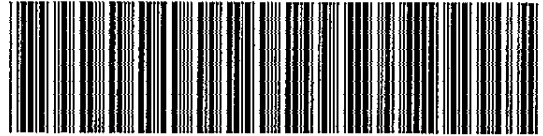
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C. Coulliette JAN 25 2006

**ARTICLES OF DISSOLUTION
OF
ENCLAVE AT NAPLES, INC.**

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, ENCLAVE AT NAPLES, INC. (the "Corporation"), a corporation organized and existing under the laws of the State of Florida adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of the Corporation is ENCLAVE AT NAPLES, INC.
2. Dissolution of the Corporation was authorized by a joint corporate action of the shareholders and directors of the Corporation for the purpose of winding down the Corporation to be effective on December 31, 2005.
3. The number of votes cast by the shareholders of the Corporation for dissolution was sufficient for approval.

These Articles of Dissolution shall be effective as of the filing of these Articles of Dissolution.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Dissolution to be executed by Howard D. Cohen the President of the Corporation, effective as of December 31, 2005.

ENCLAVE AT NAPLES, INC.

By: _____

Howard D. Cohen, President

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