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SECONDAYS OF STATE

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## CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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Magnolia Retirement Properties, Inc.	
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## ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation as currently filed with the Department of State is Magnolia Retirement Properties, Inc.

SECOND: The document number of the corporation is P02000088915.

THIRD: The file date of the Articles of Incorporation was August 14, 2002.

FOURTH: None of the corporation's shares have been issued.

FIFTH: No debt of the corporation remains unpaid.

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

SEVENTH: A majority of the incorporators and directors authorized the dissolution.

Dated this the  $\sqrt{9^{1/4}}$  day of October, 2004.

ROGER PETERSON

Vice President, Secretary

President and Treasurer