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DISSOLUTION

CARMEL ENTERPRISES OF SRQ, INC.

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ARTICLES OF DISSOLUTION

OF

CARMEL ENTERPRISES OF SRQ, INC.

Pursuant to the provisions of the Florida Business Corporation Act, the undersigned Corporation adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

ARTICLE I - NAME

The name of the Corporation is CARMEL ENTERPRISES OF SRQ, INC..

ARTICLE II - RESOLUTION TO DISSOLVE

Pursuant to the authority contained in Section 607.1402 and 607.1403 of the Florida Statutes, all of the holders of the common stock of the Corporation entitled to vote thereon elected to dissolve the Corporation effective the date these Articles of Dissolution are filed with the Florida Department of State. Said Resolution was adopted by all of the Shareholders of the Corporation on the 29th day of April, 2004.

IN WITNESS WHEREOF, the undersigned, being the President of the Corporation has executed these Articles of Dissolution this 30th day of April, 2004.

CARMEL ENTERPRISES OF SRQ, INC.

By: 

John A. Moran, President

JAM/RJR/032-22/Art of Dissolution

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