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**DISSOLUTION OR WITHDRAWAL  
ROSE PROPERTIES OF PINELLAS COUNTY, INC.**

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**ARTICLES OF DISSOLUTION  
OF  
ROSE PROPERTIES OF PINELLAS COUNTY, INC.**

The undersigned corporation, in accordance with the Florida Business Corporation Act, hereby adopts the following Articles of Dissolution:

**ARTICLE I**

The name of the corporation is Rose Properties of Pinellas County, Inc.

**ARTICLE II**

The dissolution was approved by unanimous written action in lieu of a special meeting of the Board of Directors and Shareholders of the Corporation on December 24, 2017. The number of votes cast for dissolution was sufficient for approval.

**ARTICLE III**

The effective date of these Articles of Dissolution shall be December 31, 2017.

IN WITNESS WHEREOF, the undersigned has executed and signed these Articles of Dissolution this 27 day of December, 2017.

Rose Properties of Pinellas County, Inc.

By: 

Marc Greenstone, President

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