

ACCOUNT NO. : ...072100000032

173617 REFERENCE

AUTHORIZATION

COST LIMIT

ORDER DATE: March 18, 1999

ORDER TIME : 11:32 AM

ORDER NO. 173617-015

CUSTOMER NO: 4372680

CUSTOMER: Colleen A. Johnson, Legal Asst

Drinker Biddle & Reath

Philadelphia Nat'l Bank Bldg

1345 Chestnut Street

Philadelphia, PA 19107-3496

NAME:

PR COUNTRYWOOD, INC.

300002812283--3

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Robert Maxwell

EXAMINER'S INITIALS:

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation is PR Countrywood, inc.
SECOND:	The date of the dissolution was authorized September 30, 1997.
THIRD:	Adoption of Dissolution (CHECK ONE)
	solution was approved by the shareholders. The number of votes cast for solution was sufficient for approval.
☐ Dissolution was approved by vote of the shareholders through voting groups.	
	The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:
The n	umber of votes cast for dissolution was sufficient for approval by
Signed this 16 day of November, 1998	
Signature	(By Chairman or Vice Chairman of the Board, President or other Officer)
	Dante J. Massimini (Typed or printed name)
	Vice President and Treasurer (Title)