

Thomas A. Silvestri  
3 Fox Hunt Court  
Cold Spring Harbor,  
New York 11524

OAK TREE VILLA, INC.

P93000062889

CERTIFIED MAIL

October 27, 1997

The Florida Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

400002336234--2  
-11/03/97--01087--021  
\*\*\*\*\*96.25 \*\*\*\*\*96.25

Subject: Dissolution of Oak Tree Villa, Inc.

Dear Department of State:

In accordance with the filing instructions received from the State of Florida, enclosed are the Articles of Dissolution of Oak Tree Villa, Inc., a Florida Corporation, along with a check in the amount of \$96.25 in payment for the following: \$35.00 filing fee for the Articles of Dissolution, \$52.50 for a Certified copy of the Dissolution, and \$8.75 for a Certificate of Status.

Please send the appropriate documents including a Certified copy of the Dissolution and a Certificate of Status to:

Thomas Silvestri  
3 Fox Hunt Court  
Cold Spring Harbor,  
New York 11724

Thank you for your assistance.

Sincerely,



Thomas A. Silvestri, President  
Oak Tree Villa, Inc.

Enclosures

TAS:nj

APPROVED  
AND  
FILED

97 NOV - 3 PM 1:33

RECEIVED  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

P93000062889  
10/27/97  
10/27/97  
Cert copy of machine corp  
Cert copy of  
11-3-97

**ARTICLES OF DISSOLUTION**

**of**

**OAK TREE VILLA, INC.,  
a Florida corporation**

1. The name of the corporation is **OAK TREE VILLA, INC.**
2. The name and address of the President of the corporation  
is:

Thomas A. Silvestri  
3 Fox Hunt Court  
Cold Spring Harbor, New York 11724

3. All debts, obligations, and liabilities of the corporation have been paid or discharged or adequate provision has been made for them. All the remaining property and assets of the corporation have been distributed among its shareholders in accordance with their respective rights and interests.

4. The dissolution of the corporation was authorized on September 10, 1997.

5. The dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

6. There are no actions pending against the corporation in any court.

Executed this 27<sup>th</sup> day of October, 1997.

Signature: Thomas A. Silvestri, President  
Thomas A. Silvestri, President