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FILED
98 JUN 18 AM 11:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 15, 1998

Florida Department of State
Division of Corporations
Attention: Amendment Section
P. O. Box 6327
Tallahassee, FL 32314

500002564405--0
-06/18/98-01056-014
*****87.50 *****87.50

Re: Articles of Dissolution of Oaks of Summit Lake Realty, Inc.

Gentlemen:

Enclosed are an original and one copy of the Articles of Dissolution of Oaks of Summit Lake Realty, Inc., together with a check for \$87.50 to cover the \$35.00 filing fee and \$52.50 certified copy fee.

After the Articles of Dissolution have been filed, please return the certified copy to this office.

Sincerely,

Mary F. Fendle
Mary F. Fendle, Legal Assistant

:mff

Enclosures (3)

cc: Donna C. Speck
Steven C. Lee, Esq.

vs JUN 25 1998

Voldis

**ARTICLES OF DISSOLUTION
OF
OAKS OF SUMMIT LAKE REALTY, INC.**

FILED
98 JUN 18 AM 11:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 607.1402 and 607.1403 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following Articles of Dissolution:

Article I - Name of Corporation

The name of the corporation is Oaks of Summit Lake Realty, Inc. (hereinafter referred to as the "Corporation").

Article II - Date Dissolution Authorized

The dissolution of the Corporation was authorized on April 23, 1998.

Article III - Approval of Dissolution

The dissolution was unanimously approved by all of the shareholders of the Corporation by written consent dated April 23, 1998, pursuant to Section 607.0704 of the Florida Statutes.

Article IV - Effective Date of Dissolution

The Corporation shall be dissolved effective upon the filing of these Articles of Dissolution.

Dated this 23 day of April, 1998.

OAKS OF SUMMIT LAKE REALTY, INC.

By: Frances Demetree-Dasher
Frances Demetree-Dasher, President