

LAW OFFICES OF
DEAN HANEWINCKEL, P.A.

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April 27, 1999

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32314

900002861129--2
-05/03/99-01143-011
*****35.00 *****35.00

Re: Hart of Englewood, Inc.

Ladies/Gentlemen:

Enclosed you will find original and copy of Articles of Dissolution for the above-named corporation, together with our client's check in the amount of \$35.00 for the filing fee.

Please acknowledge receipt of the Articles of Dissolution in your usual manner.

Sincerely,


Dean Hanewinckel

*Diss
5-10-99
DHS*

DH/pg
Enclosures

FILED
99 MAY -3 AM 10:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

99 MAY -3 AM 10: 27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HART OF ENGLEWOOD, INC.

ARTICLES OF DISSOLUTION

HART OF ENGLEWOOD, INC., a Florida corporation, executes the following articles of dissolution pursuant to section 607.1403 of the Florida Business Corporation Act:

- FIRST: The name of the corporation is HART OF ENGLEWOOD, INC. (the "company").
- SECOND: The shareholders of the company approved the dissolution of the company on April 27, 1999.
- THIRD: The number of votes cast by the shareholders of the company for dissolution was sufficient for approval of that action.

EXECUTED: April 27, 1999.

HART OF ENGLEWOOD, INC.

By: *Hazel T. Nicholas*
Hazel T. Nicholas, President