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January 5, 2000

Florida Department of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

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Re: Dissolution of Urbandale Saratoga, Inc.

Dear Sir/Madam:

**KOLINS** 

RAYMOND

&SHEEHAN

Enclosed herewith please find an original and one copy of the Articles of Dissolution for Urbandale Saratoga, Inc. along with our check in the amount of \$35.00 to cover your costs associated with filing the same. Please file the enclosed as soon as possible and forward a date stamped copy of the Articles if Dissolution to the undersigned in the self-addressed, stamped envelope enclosed for your convenience.

Should you have any questions, please do not hesitate to call.

Sincerely,

Tracy Lee Longo,

Assistant to Paul A. Krasker

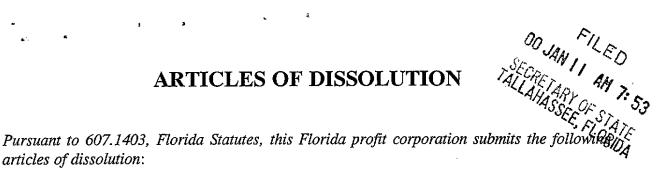
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/tll Enclosures

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## ARTICLES OF DISSOLUTION



articles of dissolution: The name of the Corporation is URBANDALE SARATOGA, INC. FIRST: The date of dissolution was authorized: December 29th, 1999. SECOND: Adoption of Dissolution THIRD: (CHECK ONE) Dissolution was approved by the unanimous consent of the shareholders. The number of votes cast for dissolution was sufficient for approval. Dissolution was approved by vote of the shareholders through voting 

groups.

Signed this 2	<sup>1</sup> day of December, 1999.
Signature	(By the chairman or vice chairman of the board, president, or other officer)
	S. LYON SACHS
	(Typed or printed name)
	PRESIDENT

(Title)