DENNIS J. MCGILLICUDE/Y 5111 OCEAN BOULEVARD 5ARASOTA, FLORIDA 34242

## P9500000007965

July 23, 1997

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

Dear Sir or Madame:

Enclosed please find an executed Articles of Dissolution for The Guest House, Inc., FEI Number 65-0567818 incorporated 1/30/95, along with my check in the amount of \$43.75 to cover the filing fee plus a certificate of Status.

Thank you for your assistance. If you need to contact me, my telephone number if (941)349-2770.

Yours very truly,

Dennis J. McGillicuddy

DJM:ca

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**VS** AUG 5 1997

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## ARTICLES OF DISSOLUTION

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PALLAHASSEE FLORIOA

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

| FIRST:      | The name of the corporation is: The Guest House, Inc.  |     |
|-------------|--|-----|
| SECOND:     | The date dissolution was authorized: 2/28/97   |     |
| THIRD:      | Adoption of Dissolution (CHECK ONE)  |     |
|             | solution was approved by the shareholders. The number of votes cast for dissolute sufficient for approval.                     | ion |
| Diss        | solution 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         | number of votes cast for dissolution was sufficient for approval by  |     |
| <del></del> | (voting group)   |     |
| Signe       | ed this, 19, 19  |     |
| Signature _ | Dun Mulleusel  |     |
|             | (B) the Chairman or Vice Chairman of the Board, President, or other officer)   |     |
|             | Dennis J. McGillicuddy   |     |
|             | (Typed or printed name)  |     |
| ,           | President  |     |
|             | (Title)  |     |
|             |  |     |