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CHRISTOPHER C. SANDERS, P. A. ATTORNEY AT LAW

March 24, 2004

Via Certified Mail 7003-2260-0007-1996-0350 Return Receipt Requested

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Hampton Management Corporation of Marion

To Whom It May Concern:

Please find enclosed Articles of Dissolution for the above-referenced corporation and the corresponding \$35.00 filing fee. Please return all correspondence in connection therewith to our office at the address listed below.

If you have any questions or concerns, you have only to call.

Sincerely,

Christopher C. Sanders

CCS/nf Enclosures

cc: Leonard Johnsen

ARTICLES OF DISSOLUTION

OF

HAMPTON MANAGEMENT CORPORATION OF MARION

(A Profit Corporation)

[Pursuant to the Provisions of Florida Statutes]

OL MAR 30 AM II: 49

- 1. The name of the corporation as currently filed with the Department of State is Hampton Management Corporation of Marion.
- 2. Dissolution of the corporation was submitted by the Board of Directors to the shareholders on the 8^{th} day of March, 2004.
- 3. Dissolution was approved by the shareholders with a majority vote sufficient for approval.
- 4. Therefore, the corporation is dissolved as of this date.

DATED this 8th day of March, 2004.

HAMPTON MANAGEMENT CORPORATION OF MARION

egnard W. Johnson, President