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April 11, 2001

JOHN W. CHAPMAN, JR. ***
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BUSINESS LITIGATION
†CERTIFIED CIRCUIT
COURT MEDIATOR
°ALSO LICENSED IN
CONNECTICUT
°°ALSO LICENSED IN
ALABAMA

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

1136-1
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-04/16/01--01087--011
*****35.00 *****35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 APR 16 - AM 9:00

Re: Dissolution of MOREL OF SARASOTA, INC.

Dear Sir or Madam:

Enclosed are the original and duplicate of the Articles of Dissolution for MOREL OF SARASOTA, INC. together with a check in the amount of \$35.00, payable to the Secretary of State, to cover the fee for the above-referenced dissolution.

Please file the original Articles of Dissolution and return a stamped copy to the undersigned in the self-addressed, postage prepaid envelope which I have enclosed.

If you have any questions or require any additional information, please do not hesitate to contact me at the number listed above. As always, thank you for your cooperation and assistance.

Very truly yours,

John M. Compton
John M. Compton

H:\APPS\wp80\1136\Dept of State L1.frm
Enclosures
cc: Mr. Jon W. Lenchner

Note: John Compton gave Authorization
to delete # 7 (stating Attachments Attached)
4/23/01

Uold's.

V. SHEPARD APR 23 2001

ARTICLES OF DISSOLUTION
OF
Morel of Sarasota, Inc.
a Florida corporation

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 APR 16 AM 9:00

1. The name of the corporation is Morel of Sarasota, Inc.
2. The date dissolution was authorized was Apr 19,
2001.
3. The dissolution was approved by the sole shareholder and
the number cast for dissolution was sufficient for approval.
4. All debts, obligations and liabilities of the corporation
have been paid or discharged or adequate provision has been made
for them.
5. All the remaining property and assets of the corporation,
if any, have been distributed to the sole shareholder.
6. Adequate provision has been made for the satisfaction of
any judgment, order or decree which may be entered against the
corporation in any pending action.

DATED: Apr 19, 2001.

Morel of Sarasota, Inc.,
a Florida corporation

By: Jon W. Lenchner
Jon W. Lenchner
As its President and Secretary