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April 11, 2001

*BOARD CERTIFIED REAL ESTATE LAWYER **BOARD CERTIFIED TAX LAWYER

***BOARD CERTIFIED BUSINESS LITIGATION †CERTIFIED CIRCUIT COURT MEDIATOR

OALSO LICENSED IN CONNECTICUT

° ALSO LICENSED IN ALABAMA

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

500004011075--6 -04/16/01--01087--011 *****35.00 *****35.00

Re: Dissolution of MOREL OF SARASOTA, INC.

Dear Sir or Madam:

Enclosed are the original and duplicate of the Article Dissolution for MOREL OF SARASOTA, INC. together with a check in h amount of \$35.00, payable to the Secretary of State, to cover the fit 19 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,

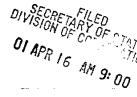
John M. Compton Sypn

H:\APPS\wb80\1136\Dept of State L1.frm Enclosures

cc: Mr. Jon W. Lenchner.

Note: John Compton gave authorization o delete # 7 (Stating Attachments Atlached) 4/23 28

ARTICLES OF DISSOLUTION OF Morel of Sarasota, Inc.



- 1. The name of the corporation is Morel of Sarasota, Inc.
- 2. The date dissolution was authorized was $\frac{April 9}{2001}$,

a Florida corporation

- 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: <u>Apr. 19</u>, 2001.

Morel of Sarasota, Inc., a Florida corporation

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on W. Lenchner

As its/ President and Secretary

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