... P95000003324

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SECRETARY OF STATE

Les Filoso Jess Enachuse

COVER LETTER

TO: Amendment Section

Division of Corporations				
SUBJECT: Disolution of Corporation				
DOCUMENT NUMBER: P95000063324				
The enclosed Articles of Dissolution and fee are submi	tted for filing.			
Please return all correspondence concerning this matter to the following:				
Judy DiCicilia				
(Name of Contact Pers	on)			
(Firm/Company)				
550 Woodhill Drive				
(Address)				
Carol Stream, IL 60188				
(City/State and Zip Co	ode)			
For further information concerning this matter, please ca	all:			
Judy DiCicilia at (6 (Name of Contact Person)	30) 871-0654 Area Code & Daytime Telephone Number)			
Enclosed is a check for the following amount:				
S35 Filing Fee \(\sum \) \$43.75 Filing Fee \(\sum \) \$43.75 Filing Fee \(\sum \) Certificate of Status \(\text{Certified (Additiona enclosed)} \)	Copy Certificate of Status & Certified Copy			
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	STREET ADDRESS: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle			

Tallahassee, FL 32301

FLORIDA 1.0. # 59-3339013

ARTICLES OF DISSOLUTION

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

FIRST:	The name of the corporation as currently filed with the Florida Department of State:			
	CROWNS WAY SOUTH, INC.			
SECOND:	The document number of the corporation (if known): P95000063324			
THIRD:	The date dissolution was authorized: August 16, 1995			
	Effective date of dissolution if applicable: (no more than 90 days after dissolution)	on file date)		
FOURTH:	Adoption of Dissolution (CHECK ONE)			
	Dissolution was approved by the shareholders. The number of votes cas was sufficient for approval.	t for dissolution		
	Dissolution was approved by of the shareholders through voting groups.			
	The following statement must be separately provided for each voting group to vote separately on the plan to dissolve:	entitled DIVISIO		
	The number of votes cast for dissolution was sufficient for approval by	到-5		
	Adoption of Dissolution (CHECK ONE) Dissolution was approved by the shareholders. The number of votes cas was sufficient for approval. Dissolution was approved by of the shareholders through voting groups. The following statement must be separately provided for each voting group to vote separately on the plan to dissolve: The number of votes cast for dissolution was sufficient for approval by	AH 11: 38		
S	Signature: Ronald Di Ciclic (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)			
	Ronald DiCicilia			
	(Typed or printed name of person signing)			
	President			
	(Title of person signing)			

Filing Fee: \$35