00067122 Address City/State/Zip Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Certified Copy Walk in Pick up time Certificate of Status Photocopy Mail out Will wait NEW FILINGS. AMENDMENTS Amendment Profit Resignation of R.A., Officer/Director NonProfit 500002559565----06/15/98--01037--021 ****157.50 *****35.00 Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other OTHER FILINGS REGISTRATION/ QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other

Examiner's Initials

ARTICLES OF DISSOLUTION OF GH OAKS PLAZA, INC.

PURSUANT TO Section 607.1403, Florida Statutes, the undersigned, a Florida corporation, hereby files the following Articles of Dissolution:

- Section 1. The name of the corporation is GH OAKS PLAZA, INC.
- Section 2. The dissolution of the corporation was authorized by the written consent of the sole shareholder, pursuant to Section 607.1402(6), Florida Statutes, on <u>May 27</u>, 1998.
- Section 3. The written consent of the sole shareholder of the corporation is sufficient for approval of the dissolution.
- Section 4. The dissolution of the corporation shall be effective upon the filing of these Articles of Dissolution by the Florida Department of State.

DATED this 27 day of *May*, 1998.

GH OAKS PLAZA, INC.

Gary M. Holloway President

98 JUN 15 PH 3: 43
SECRETARY OF STATE