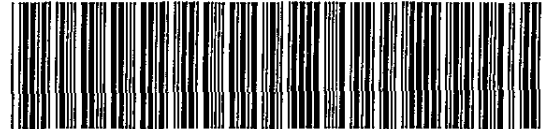


P95000074396

Four Pontes & Penonola, Inc.
(Requestor's Name)

557 Aaron St.
(Address)

Penonola, FL 32019
(Address)



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(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

called 4/10

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03 APR - 7 AM 9:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDS
DECA

FOUR POINTES OF PENSACOLA, INC.
557 ARAGON STREET
PENSACOLA, FL 32501
PHONE: (850)439-1931 FAX: (850)439-1932

Division of Corporations
Attn: Karen Gibson
P.O. Box 6327
Tallahassee, FL 32314

Dear Ms. Gibson,

As per our conversation I have filled out an Articles of Dissolution on our old company The O'Donovan Company, the money sent in error for an Change of Status will be applied and a Certificate of Status will be sent for our new Company Four Pointes of Pensacola, Inc.

I want to thank you for your help, you were very understanding and helpful in resolving this issue.

Regards,

A handwritten signature in cursive script that reads "Linda Miller".

Linda Miller
Office Manager
Four Pointes of Pensacola, Inc.

ARTICLES OF DISSOLUTION

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

FILED
03 APR -7 AM 9:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: The O'Donovan Company

SECOND: The date dissolution was authorized: 4/1/03

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

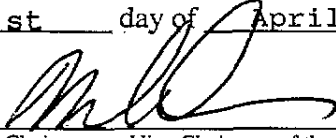
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 21st day of April, 2003

Signature


(By the Chairman or Vice Chairman of the Board, President, or other officer)

Michael O'Donovan

(Typed or printed name)

President

(Title)