

CORP DIRECT AGENTS, INC. (formerly CCRS)
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

P 96000006587

CONTACT: CINDY HICKS

DATE: 12-17-01

REF. #: 0150.3832

CORP. NAME: ROADWAYS OF TOWNE PARK, INC.

FILED
2001 DEC 17 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- | | | |
|--|---|---|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input type="checkbox"/> ARTICLES OF AMENDMENT | <input checked="" type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | <input type="checkbox"/> UCC-1 | <input type="checkbox"/> UCC-3 |
| <input type="checkbox"/> OTHER: | | |

RECEIVED
01 DEC 17 AM 11:06
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

STATE FEES PREPAID WITH CHECK# ~~501151~~ 501151 FOR \$ 43.75

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$

PLEASE RETURN:

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials

800004728148--2
-12/17/01--01035--013
*****43.75 *****43.75
G. Coullotte DEC 17 2001

**ARTICLES OF DISSOLUTION
OF
ROADWAYS OF TOWNE PARK, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

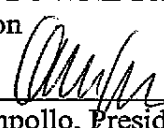
FIRST: The name of the corporation is **ROADWAYS OF TOWNE PARK, INC.**
(the "Corporation").

SECOND: The dissolution of the Corporation was authorized on December 14,
2001.

THIRD: The dissolution was approved by the sole shareholder of the Corporation.
The number of votes cast for dissolution was sufficient for approval of the dissolution.

The undersigned President of the Corporation hereby executes these Articles of
Dissolution on behalf of the Corporation as of the 17 day of December, 2001.

ROADWAYS OF TOWNE PARK, INC.,
a Florida corporation

By: 
Ramon Campollo, President