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May 25, 2001

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAY 29 AM 8:29

To Whom it May Concern,

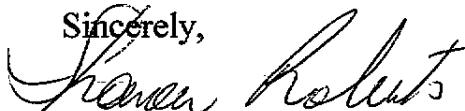
Please find enclosed the Articles of Dissolution form. We would greatly appreciate the execution of this dissolution as soon as possible. Please also find a check enclosed for the dissolution fee as well as monies for a certified copy of the dissolution.

Our current mailing address: 5511 Knighthurst Way
Davie, Florida 33331

Telephone number: (954) 252-1307

Thank you for your cooperation in this matter.

Sincerely,



Sharon Roberts
Secretary

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V. SHEPARD JUN 5 2001

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: DAVIE'S COUNTRY LIVING, INC.

SECOND: The date dissolution was authorized: APRIL 30, 2001

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 25 day of MAY, 2001.

Signature

Sharon Roberts

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

SHARON ROBERTS

(Typed or printed name)

SECRETARY

(Title)