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RENFROW & CHADWICK

Attorneys at Law

11300 Fourth Street North Suite 200 St. Petersburg, FL 33716-2940

Phone: (727) 576-0047 Fax: (727) 579-0145

Robert P. Renfrow James M. Chadwick

March 17, 2004

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

RE: The Laurels Nursing Center Corporation Document #P96000092527

The enclosed Articles of Dissolution and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

James M. Chadwick Carteret Management Corporation 11300 4th Street N., Suite 200 St. Petersburg, FL 33716

For further information concerning this matter, please contact James Chadwick at (727) 578-1174.

Enclosed is a check for \$35 for the filing fee.

Sincerely,

Judy L. Pennala, CLA

ARTICLES OF DISSOLUTION

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

of State is: The Laurels Nursing Center Corporation

The document number of the corporation: P96000092527

FIRST:

SECOND:

The name of the corporation as currently filed with the Department

THIRD:	The date dissolution was authorized: March 4, 2004	
THIRD:	Adoption of Dissolution: Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.	
Signe	d this 10 day of March, 2004.	
	Signature: Jaurel Chadum!	
Laurel J. Chadwick		

President

Filing Fee: \$35.00