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Joseph D. Zaks

August 18, 1997

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-08/21/97-01066--007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Articles of Dissolution for Heaven II of Ft. Myers, Inc.

Dear Sir or Madam:

Enclosed are the following with regard to the above-referenced dissolution.

1. Original Articles of Dissolution for the Heaven II of Ft. Myers, Inc.
2. Copy of the Articles of Dissolution for the Heaven II of Ft. Myers, Inc.
3. Check in the amount of \$35.00, representing the filing fee for the Articles of Dissolution.

After the Articles of Dissolution have been filed, please return the copy of the Articles to me with verification of the dissolution. If you have any questions, please do not hesitate to contact me.

Sincerely,

QUARLES & BRADY

*Brett A. Brosseit*  
Brett A. Brosseit

BAB/ml  
Enclosure  
cc: Mr. William E. Mobley

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

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## ARTICLES OF DISSOLUTION

*Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:*

FIRST: The name of the corporation is: Heaven II of Ft. Myers Inc.

SECOND: The articles of incorporation were filed on: November 25, 1996

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 18th day of August, 19 97

Signature

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Leo J. Salvatori

(Typed or printed name)

Incorporator

(Title)

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SECRETARY OF STATE  
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