

CHARLES H. STARK

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Florida Department of State Corporations Division Post Office Box 6327 Tallahassee, FL 32314

100903445151--7 10/30/00-01154-022 *****35.00 *****35.00

Re: Articles of Dissolution - ESS of Orange County, Inc.

Dear Sir or Madam:

In order to dissolve the above-referenced corporation, we have enclosed the following documents:

1. The original and one (1) copy of the Articles of Dissolution; and

2. Our firm's check in the amount of \$35.00 representing the fee associated with this service.

Please have a copy of the filed Articles of Dissolution returned to the undersigned in the enclosed self-addressed, stamped envelope. Your prompt attention to this matter would be greatly appreciated.

Sincerely,

Charles H. Stark

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CHS/db Enclosures

f:\ess\file dissolution

ARTICLES OF DISSOLUTION OF ESS OF ORANGE COUNTY, INC.

- 1. The name of the Corporation is ESS OF ORANGE COUNTY, INC.
- 2. Dissolution of the Corporation was authorized on 30, 2000, effective immediately.
- 3. Dissolution was approved by the sole director of the Corporation and the sole shareholder of the Corporation by a written action pursuant to Section 607.0704 of the Florida Statutes, which was sufficient for its approval.

Dated this 30 day of Lugust, 2000.

ESS OF ORANGE COUNTY, INC.

Richard M. Manninger Presiden

Richard M. Menninger, President

Richard M. Menninger, Secretary

STATE OF FLORIDA COUNTY OF SEMINOLE

The foregoing instrument was acknowledged before me this 30 day of 2000, by RICHARD M. MENNINGER, as President and Secretary of ESS OF ORANGE COUNTY, INC., a Florida corporation, on behalf of the corporation. He did not take an oath and (check one) is personally known to me or produced a valid driver's license as identification.

DONNA BATCHELDER
MY COMMISSION # CC 839791
EXPIRES: August 4, 2003
Bonded Thru Notary Public Underwriters

Print Name: Donna Batchelder Notary Public - State of Florida Commission Number: CC 839791 My Commission Expires:08/04/2003

Attest: