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SECRETABY OF STATE

Dissolution

CHRISTOPHER C. SANDERS, P. A. ATTORNEY AT LAW

March 24, 2004

<u>Via Certified Mail 7003-2260-0007-1996-0336</u> <u>Return Receipt Requested</u>

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

Re: Hampton Management Corporation of Dunnellon

To Whom It May Concern:

Please find enclosed Articles of Dissolution for the above-referenced corporation and the corresponding \$35.00 filing fee. Please return all correspondence in connection therewith to our office at the address listed below.

If you have any questions or concerns, you have only to call.

0/1/

Sincerely,

Christopher C. Sanders

CCS/nf Enclosures

cc: Leonard Johnsen



ARTICLES OF DISSOLUTION

OF

HAMPTON HEALTHCARE CORPORATION OF DUNNELLON

(A Profit Corporation)

[Pursuant to the Provisions of Florida Statutes]

- 1. The name of the corporation as currently filed with the Department of State is Hampton Healthcare Corporation of Dunnellon.
- 2. Dissolution of the corporation was submitted by the Board of Directors to the shareholders on the 8th day of March, 2004.
- 3. Dissolution was approved by the shareholders with a majority vote sufficient for approval.
- 4. Therefore, the corporation is dissolved as of this date.

DATED this 8th day of March, 2004.

HAMPTON HEALTHCARE CORPORATION DUNNELLON

Leonard W. Johnsen President