## P97000671114

July 22, 1998

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 700002597837---3 -07/24798--01071--009 \*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Dissolution of Corporation

Dear Sirs/Madam:

Please dissolve the corporation "Different Strokes - Miami" effective 5/1/98.

All return correspondence should be forwarded to John O'Brien, 4715 NW 157 Street, Miami FL 33014, and he can be reached at 305-626-8826 during duty hours.

Sincerely,

Fin E. O'Brien-Wilson

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## ARTICLES OF DISSOLUTION

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

SECOND: The filing date of the articles of incorporation was:    B   197	FIRST:	The name of the corporation is: Different Strokes -	Miami
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 distribute to the shareholders, if shares were issued.  SIXTH: Adoption of Dissolution (CHECK ONE)	SECOND:	The filing date of the articles of incorporation was: 8/1/911	
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 distribute to the shareholders, if shares were issued.  SIXTH: Adoption of Dissolution (CHECK ONE)	THIRD:	(CHECK ONE)	
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to the shareholders, if shares were issued.  SIXTH: Adoption of Dissolution (CHECK ONE)	FOURTH:	No debt of the corporation remains unpaid.	SS 4
\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	FIFTH:		ST Touted
A majority of the incorporators authorized the dissolution.	SIXTH:	Adoption of Dissolution (CHECK ONE)	
		A majority of the incorporators authorized the dissolution.	
A majority of the directors authorized the dissolution.		A majority of the directors authorized the dissolution.	
Signed this	Signe	ed this	<u>-</u> .
Signature (By the chairman or vice chairman of the board, president, or other officer - if there are no officers of directors, by an incorporator.)	Signatu	(By the chairman or vice chairman of the board, president, or other officer - if there are no	officers or
ERIN E. O'BRIEN - Wilson (Typed or printed name)			
INCORPORATOR Director	-		