P97000073316



ACCOUNT NO. : 072100000032

REFERENCE : 211041 81528A

AUTHORIZATION

COST LIMIT : \$ PPD

ORDER DATE : April 20, 1999

ORDER TIME : 10:28 AM

ORDER NO. : 211041-005

CUSTOMER NO: 81528A

CUSTOMER: Ms. Donna Madsen

Kenneth F. Oswald, Esq

Suite 110 600 Courtland Street Orlando, FL 32804

DOMESTIC FILINGS

TRS@POINCIANA, INC.

W XX FARTICLES OF DISSOLUTION

O 2 1544

O 3 1544

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
XX CERTIFICATE OF STATUS

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

300002844803--0

-04/20/93--01034--017 *****52.50 *****52.50

4-20-99

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:

FIRST:

The name of the corporation is: TRS@POINCIANA, Inc.

SECOND:

The date dissolution was authorized: March 29, 1999

THIRD:

Adoption of Dissolution: Dissolution was approved by all the shareholders and

all the directors of the Corporation.

The number of votes cast for dissolution was sufficient for approval.

Signed this 29th day of March, 1999

MICAH G. SAVELL

President & Chairman of the Board

of Directors

PILED

99 APR 20 PM 12: 06

SECRETARY OF STATE
TALLAHASSEF FINANCE