P970001061 34

_____
(Requestor's Name)

_____
(Address)

_____
(Address)

_____
(City/State/Zip/Phone #)

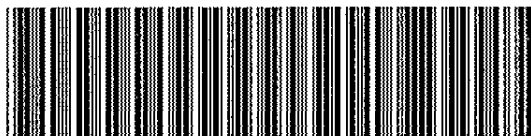☐ PICK-UP ☐ WAIT ☐ MAIL

_____
(Business Entity Name)

_____
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

600028118796

03/31/04--01041--015 **35.00

CT CORPORATION

March 31, 2004

Secretary of State, Florida
409 East Gaines Street
Tallahassee FL 32399

Re: Order #:   6070010 SO
       Customer Reference 1:
       Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

        OAKS AT LAKE FRONT, INC. (FL)
        Dissolution
        Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at
(850) 222-1092. Thank you very much for your help.

Sincerely,

Jeffrey J Netherton
Sr. Fulfillment Specialist
Jeff_Netherton@cch-lis.com

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: __Oaks at Lake Front, Inc.__

SECOND: The date dissolution was authorized: __March 25, 2004__

THIRD: Adoption of Dissolution   (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
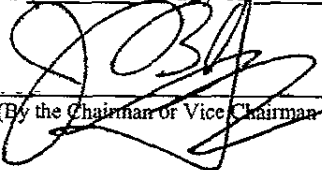
☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

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

_____
(voting group)

Signed this __30th__ day of __March__, __2004__

Signature _____
(By the Chairman or Vice Chairman of the Board, President, or other officer)

__James B. Young__
(Typed or printed name)

__Vice President__
(Title)