

9/21/98

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CONTACT: RAY STORMONT  
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: HOWELL'S SENIOR LIVING FACILITIES, INC.

AUDIT NUMBER.....H98000017582

DOC TYPE.....DISSOLUTION

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PAGES..... 2

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**ARTICLES OF DISSOLUTION  
OF  
HOWELL'S SENIOR LIVING FACILITIES, INC.**

Pursuant to Section 607.1401 of the Business Corporation Act of Florida, the undersigned Corporation adopts these Articles of Dissolution.

- FIRST:** The name of the Corporation is Howell's Senior Living Facilities, Inc.
- SECOND:** The Corporation's articles of incorporation were filed on January 12, 1998.
- THIRD:** None of the shares of the Corporation have been issued and the Corporation has not commenced business.
- FOURTH:** The Corporation has no unpaid debts.
- FIFTH:** A majority of the directors have authorized the dissolution of the Corporation.

Dated: 9/18/98

**HOWELL'S SENIOR LIVING FACILITIES, INC.**

By: Yvonne M. Richards  
Yvonne M. Richards, Sole Director

Driver License A.D.T.D.

**STATE OF FLORIDA  
COUNTY OF BROWARD**

The foregoing instrument was acknowledged before me on 9/18, 1998, by Yvonne M. Richards, director of Howell's Senior Living Facilities, Inc., on behalf of the Corporation.

Joyce King  
Notary Public  
My Commission Expires on:

This document prepared by:  
Jose R. Pujols, Esq.  
2701 S.W. LeJeune Road, Suite 401  
Coral Gables, Florida 33134  
(305) 569-9533  
FBN: 936911



**JOYCE KING**  
COMMISSION # CC 696674  
EXPIRES NOV 16, 2001  
BONDED THRU  
ATLANTIC BONDING CO., INC.

H98000017582

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