TIMOTHY J. WARFEL* STUART E. GOLDBERG TERRENCE T. DARIOTIS LAUCHLIN TENCH WALDOCH? CAROLYN D. OLIVE[†] CURTIS B. HUNTER

*Florida Bar Certified Wills, Trusts & Estates Florida Bar Certified Elder Law [†]Florida Bar Certified Tax Law

PHONE: (850) 222-4000 FAX: (850) 942-6400

2039 CENTRE POINTE BOULEVARD TALLAHASSEE, FLORIDA 32308

> POST OFFICE BOX 12458 TALLAHASSEE, FLORIDA 32317

December 21, 2000

Florida Secretary of State Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32301

Re:

Road to Recovery, Inc.

Articles of Dissolution

03511006 12/22/00--01002--008 ******35.00 *****35.00

Dear Sir or Madam:

Enclosed for filing is the original and one copy of the Articles of Dissolution, dissolving the above-named corporation.

Also enclosed is our check in the amount of \$35.00.

Please return our copy of the filed document in the enclosed return envelope. Thank you for your prompt attention to this matter.

Sincerely,

Carolyn D. Oluic

Carolyn D. Olive

CDO/ldv **Enclosures**

F:\Olive\ROYER\CORPORAT\SecState.dis

00 05C SI M 3: 20 PC | 21/80

Articles of Dissolution

for

OO OEC 21 PM 4: 12

SEGNITATION AND TALLAHASSEE, FLORIDA

ROAD TO RECOVERY, INC.

Pursuant to the provisions of Section 607.1403 of the Florida Statutes, the undersigned Corporation adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

- 1. The name of the Corporation is ROAD TO RECOVERY, INC.
- 2. Dissolution of the Corporation was authorized on December 20, 2000.
- Dissolution of the Corporation was approved by unanimous vote of the Board of Directors and the Shareholders.
- 4. The effective date of these Articles of Dissolution shall be upon filing with the Florida Secretary of State.

IN WITNESS WHEREOF, the undersigned, being the President of the Corporation, has executed these Articles of Dissolution, this 20th day of December, 2000.

ROAD TO RECOVERY, INC.:

LIBBY ROYER
As its President

STATE OF FLORIDA COUNTY OF LEON

The foregoing document was acknowledged before me on the 20 day of 100 day of 2000, by LIBBY ROYER of who is personally known to me; or [] who has produced ______ [type of identification] as identification.

Signature of Notary Public

Notary Stamp/Sea

CAROLYN D. OLIVE
MY COMMISSION # CC 721019
EXPIRES: March 3, 2002
Bonded Thru Notary Public Underwriters

F:\OLIVE\ROYER\CORPORAT\DISSOLUT.ART