## 198000037433 Robinson & Associates, PA

1320 South Orlando Avenue, Suite 4 P.O. Box 1118 Winter Park, FL 32790-1118

October 9, 2002

Department of State Corporate Records Division P.O. Box 6327 Tallahassee, FL 32314

300008358573---4 -10/14/02--01043--009 \*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Department of State:

Enclosed are the Articles of Dissolution for PEARSON'S REST HOME, INC., along with a check in the amount of \$35. Please file the enclosed articles, and mail the certified copy to:

Gloria J. Robinson, CPA Robinson & Associates, PA P.O. Box 1118 Winter Park, FL 32790-1118

If you have any questions or need further instructions, please give me a sail (407) 645-5950.

Yours truly,

Gloria J. Robinson, CPA

ROBINSON & ASSOCIATES, PA

Enclosures

Office (407) 645-5950

Fax (407) 645-5451

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## ARTICLES OF DISSOLUTION

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ALLAHASSEE. FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation is: Pearson's Rest Home, Inc.
SECOND:	The date dissolution was authorized: September 30, 2002
THIRD:	Adoption of Dissolution (CHECK ONE)
	solution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.
Diss	solution was approved by vote of the shareholders through voting groups.
	the following statement must be separately provided for each voting group ntitled to vote separately on the plan to dissolve:
The	number of votes cast for dissolution was sufficient for approval by
<del></del>	(voting group)
	emed this 44h day of October, 2002.
Signature	(By the Chairman or Vice Chairman of the Board, President, or other officer)
	Henry Pearson (Typed or printed name)
	President (Title)