P98000050405

Attorneys at Law

Richard L. Alford
Charles F. Barber
Timothy K. Mariani*
*Board Certified Wills, Trusts & Estates

JORDAN HILLS PROFESSIONAL CENTRE 1550 South Highland Avenue - Suite B Clearwater, Florida 33756

Telephone (727) 441-4727 Facsimile (727) 443-4959 E-Mail Address RICK@ABMLAW.COM

December 8, 2000

Florida Secretary of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

Re: Osprey Place at Dunedin, Inc. / Articles of Dissolution

-12/27/00--01042--001 *****10.00 *****10.00

-12/12/00--01082--002

Dear Sir or Madam:

Please file the Articles of Dissolution for the above referenced corporation which I have enclosed. Also, please find our firm check for \$25.00 which represents your filing fee in this matter. Should you require anything further, please do not hesitate to contact me.

Very truly yours,

Vicki D. Alford

Secretary for Richard L. Alford

Usld:3

Enclosures

V SHEPARD DEC 28 2000



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

December 18, 2000

RICHARD L. ALFORD JORDAN HILLS PROFESSIONAL CENTRE 1550 S. HIGHLAND AVE., STE. B CLEARWATER, FL 33756

SUBJECT: OSPREY PLACE AT DUNEDIN, INC.

Ref. Number: P98000050405

We have received your document for OSPREY PLACE AT DUNEDIN, INC. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

There is a balance due of \$10.00.

The document should be signed by: (1) the chairman or any vice chairman of the board of directors, president or any other officer. (2) if directors have not been selected, by an incorporator.

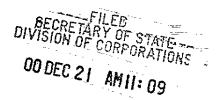
Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard Corporate Specialist

Letter Number: 600A00063396

Rec'd 12/2,



ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes	this Florida profit corporation submits the
following articles of dissolution:	1 3 1

FIRST:	The name of the corporation is: OSPREY PLACE AT DUNEDIN, INC.
SECOND:	The date dissolution was authorized: NOVEMBER 22, 2000
THIRD:	Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
	Signed this 77H day of DECEMBER, 2000.

Signature 13

RODNEY M. COCUZZA, DIRECTOR

STEPHEN M. YEAGER, DIRECTOR