

9/21/98

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CONTACT: RAY STORMONT
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NAME: HOWELL'S RETIREMENT HOME CORP.
AUDIT NUMBER.....H98000017584
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ARTICLES OF DISSOLUTION
OF
HOWELL'S RETIREMENT HOME CORP.

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 Retirement Home Corp.**
- SECOND:** The Corporation's articles of incorporation were filed on August 31, 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 RETIREMENT HOME CORP.

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

Yvonne M. Richards, Sole Director

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 Retirement Home, Corp., on behalf of the Corporation.

Joyce King
Notary Public
My Commission Expires on:

This document prepared by:
Jose R. Pujols, Esq.
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Coral Gables, Florida 33134
(305) 569-9533
FBN: 936911



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

H98000017584