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2499 Glades Rd. Ste. 305A Boca Raton, FL 33431

August 29th, 2001

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SECRETARY OF STATE TALLAHASSEE. FLORIDA

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Secretary of State PO Box 6327 Tallahassee FL 32314

> RE: Bradford Estates of Florida, Inc. Articles of Dissolution

Gentlemen:

Enclosed please find the original and one copy of the articles of dissolution of Bradford Estates of Florida, Inc. and a check payable to the Secretary of State for \$35.00.

Please process the enclosed articles of dissolution at your earliest convenience and return the file stamped copy to me.

Sincerely

John P/Mil/ler

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION PURSUANT TO SECTION 607.1403 OF THE FLORIDA BUSINESS CORPORATION ACT

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

- 1. The name of the Corporation is Bradford Estates of Florida, Inc.
- 2. The dissolution of the Corporation was authorized on September 30th, 2000.
- 3. The number of votes cast by the Sole Shareholder is sufficient for approval of the dissolution of the Corporation.
- 4. There is only one voting group entitled to vote on these Articles of Dissolution. The number of votes cast for said Articles of Dissolution by said voting group was sufficient for approval by that voting group.

In witness whereof, the undersigned, as President of the Corporation, has executed these Articles of Dissolution this thirtieth day of September 2000.

President