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July 11, 2001

Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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Re: 5555 So. University Drive, Inc.
Our File No. 672.001

Gentlemen:

Enclosed please find for filing original executed Articles of Dissolution of 5555 So. University Drive, Inc. In addition, please provide us with a certified copy of the filed Articles of Dissolution and a Certificate of Status. Also enclosed please find a check in the amount of \$52.50 to cover the fees for the foregoing request and a stamped self-addressed envelope for your use in returning the requested instruments to the undersigned.

In the event you should have any questions, please do not hesitate to contact me. Thank you for your assistance in this matter.

Very truly yours,

NAVON, KOPELMAN, O'DONNELL & LAVIN, P.A.

Samuel D. Navon

SDN/mgo
Enclosures
cc: Mr. David F. Schneider (w/o encs.)

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FILED
01 JUL 13 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN JUL 17 2001

Dissolution

**ARTICLES OF DISSOLUTION
OF
5555 SO. UNIVERSITY DRIVE, INC.**

FILED
01 JUL 13 PM 3: 50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, 5555 So. University Drive, Inc. (the "Corporation"), a corporation organized and existing under the laws of the State of Florida adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of the Corporation is 5555 So. University Drive, Inc.
2. Dissolution of the Corporation was authorized by a joint corporate action of the shareholders and sole director of the Corporation on July 10, 2001.
3. The number of votes cast by the shareholders of the Corporation for dissolution was sufficient for approval.

These Articles of Dissolution shall be effective as of the filing of these Articles of Dissolution.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Dissolution to be executed by David F. Schneider, the President of the Corporation, as of July 11, 2001.

5555 SO. UNIVERSITY DRIVE, INC.

By: David F. Schneider
David F. Schneider, President