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REFERENCE

396957

4323655

AUTHORIZATION

ORDER DATE : October 4, 1999

ORDER TIME :

4:22 PM

ORDER NO.

: 396957-095

CUSTOMER NO:

4323655

7000030049

CUSTOMER:

Ms. Jozette Chack-on

Annis Mitchell Cockey Edwards

Post Office Box 3433

Tampa, FL 33601

DOMESTIC FILINGS

NAME:

NHC PLACE/VERO BEACH, INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christine Lillich

EXAMINER'S INITIALS:

C. COULLIETTE OCT 0 5 1999

ARTICLES OF DISSOLUTION

Pursuant to Section 607.1403, *Florida Statutes*, the Corporation described hereinbelow hereby files with the Florida Department of State these Articles of Dissolution:

- The name of the corporation is NHC PLACE/VERO BEACH, INC. (the "Corporation").
- 2. Dissolution of the Corporation was authorized pursuant to a Written Action in Lieu of a Special Meeting of the Sole Shareholder of the Corporation dated September 23, 1999.
 - 3. The number of votes cast in favor of dissolution was sufficient for approval.
- 4. These Articles of Dissolution shall be effective upon the effective date of filing with the Florida Department of State.

Dated effective the 23 day of September, 1999.

NHC PLACE/VERO BEACH, INC., a Florida corporation

Richard F. LaRoche, Jr., Vice President

3405-003-677516

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA