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February 25, 2002

Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 300005112793--1 -03/18/02--01033--017 ******35.00 ******35.00

Gentlemen:

Attached is the Articles of Dissolution for Worth Corporation of Orange County, Inc. Any contact can be directed to:

Name:

Barbara G. Goldsworthy

PO Box 157

Bonita Springs, Florida 34133

Telephone #:

(941) 481-0893

Enclosed is the filing fee for the articles of dissolution in the amount of \$35.00 issued to Florida Department of State.

Very truly yours,



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ARTICLES OF DISSOLUTION

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

First: The name of the corporation is: Worthy Corporation of Orange County, Inc.

Second: The date dissolution was authorized: December 31, 2001

Third: Adoption of Dissolution {check one}

- Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitle to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this

day of

2002

Signature

(by the Chairman or, Vice Chairman of the Board, President, or other officer)

Barbara G. Goldsworthy

President

