79000104890

March 17, 2001

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

Gentlemen:

Attached is the Articles of Dissolution for Worth Ford 5, Inc. Any contact can be directed to:

Name:

Barbara G. Goldsworthy

PO Box 157

Bonita Springs, Florida 34133

Telephone #:

(941) 481-0893

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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

DIVISION TARY ED ON APR 17 PM 3: 50

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 Ford 5, Inc.

Second: The date dissolution was authorized: December 31, 2000

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:

Barbara G. Goldsworthy President