

514844

Florida Department of State

Division of Corporations

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DISSOLUTION

EMBASSY SQUARE, INC.

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DIVISION OF CORPORATIONS

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ARTICLES OF DISSOLUTION
OF
EMBASSY SQUARE, INC.

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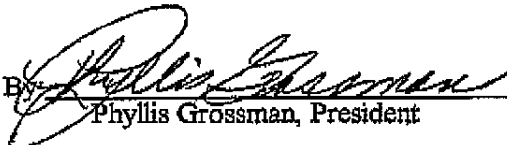
Pursuant to the provisions of Section 607.1403 of the Florida General Corporation Act, EMBASSY SQUARE, INC., a Florida Corporation (the "Corporation"), Document No. S14844, adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:


1. The name of the Corporation is EMBASSY SQUARE, INC.
2. The dissolution was authorized on March 31, 2002.
3. Dissolution has been approved by the shareholders and the number of votes cast for

dissolution was sufficient for approval.

DATED this 31st day of March, 2002.

EMBASSY SQUARE, INC., a Florida
corporation

By: 
Phyllis Grossman, President

Attest: 
Phyllis Grossman, Secretary

THIS INSTRUMENT HAS BEEN FILED FOR RECORDING IN THE OFFICE OF THE SECRETARY OF STATE, TALLAHASSEE, FLORIDA.

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