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April 15, 1997

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

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-04/18/97--01069--016  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

**Re: Articles of Dissolution for  
Meadowbrook Terrace of Hollywood, Inc.**

Dear Sir or Madam:

This firm represents Meadowbrook Terrace of Hollywood, Inc., a Florida corporation. Enclosed please find Articles of Dissolution along with the appropriate filing fee of \$35.00.

Please feel free to call should you have any questions regarding this matter.

Very truly yours,

BLANCO TACKABERY COMBS  
& MATAMOROS, P.A.

*Cecilia Parker*  
Cecilia Parker  
Paralegal

CP/dkr  
Enclosures  
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ARTICLES OF DISSOLUTION  
OF  
MEADOWBROOK TERRACE OF HOLLYWOOD, INC.

The undersigned corporation hereby submits these Articles of Dissolution for the purpose of dissolving pursuant to action by its director and shareholder:

1. The name of the corporation is MEADOWBROOK TERRACE OF HOLLYWOOD, INC.
2. A proposal to dissolve the corporation was duly approved by its shareholders in the manner prescribed by law on the 15th day of April, 1997.
3. The total number of undisputed votes cast for the proposal to dissolve the corporation was One Hundred (100), which number was sufficient for approval of dissolution of the corporation.
5. These articles will become effective at 5:00 p.m. on April 15, 1997.

This the 15th day of April, 1997.

MEADOWBROOK TERRACE OF HOLLYWOOD, INC.

By: D. Gray Angell, Jr.

Name: D. Gray Angell, Jr.

Its: President