

LAW OFFICES OF
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STEPHEN D. PEARSON, ESQ.
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July 30, 1997

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-08/01/97--01079--002
*****35.00 *****35.00

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

Re: Articles of Dissolution for Harvest House at Anderson's
Corner, Inc.

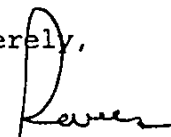
Dear Madam/Sir:

Enclosed are the articles of dissolution for Harvest House at
Anderson's Corner, Inc. (the "Corporation"). Also enclosed is
check no. 670 in the amount of \$35.00 for the required filing fee.

Please file as appropriate.

Thank you.

Sincerely,



Robert M. Mayer

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
81 AUG - 1 AM 8:36

Encl.

175-1.014

Miss
LFT
8-6-97

ARTICLES OF DISSOLUTION

OF

HARVEST HOUSE AT ANDERSON'S CORNER, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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The undersigned, as the sole officers and directors of HARVEST HOUSE AT ANDERSON'S CORNER, INC. under the Florida Business Corporation Act, adopts the following Articles of Dissolution:

ARTICLE I: Name

The name and address of the corporation is:

HARVEST HOUSE AT ANDERSON'S CORNER, INC.
15700 S.W. 232 Street
Goulds, Florida 33170

ARTICLE II: Effective Date of Approval and Dissolution

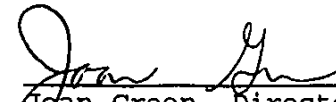
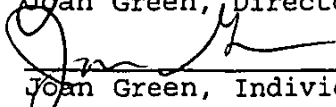
The date on which the dissolution will become effective is July 1, 1997. Such dissolution was authorized on June 30, 1997.

ARTICLE III: Directors' Action and Provisions for Debts

The Board of Directors voted unanimously to recommend to the shareholders, without conditions, that the corporation dissolve. The Board of Directors reported that there were no debts of the corporation at this time which have not been paid and recommended that all assets of the corporation be distributed to the shareholders.

ARTICLE IV: Distribution of Assets and Vote of Shareholders

The Shareholders voted unanimously to waive any required notice or notice periods and voted unanimously, which is a sufficient vote, to approve such recommendation. As there is only one class of shares, no voting by classes or groups was required. The assets of the corporation were directed to be distributed to Joan Green, individually, as they individually so direct and decide.


Joan Green, Director & Officer

Joan Green, Individually

DATED: June 29, 1997