PETERSON & MYERS, P.A.

ATTORNEYS AT LAW

J. HARDIN PETERSON, SR. (1894-1978) MICHAEL W. CREWS (1941-1991)

M. DAVID ALEXANDER, III
PHILIP O. ALLEN
GREGORY K. ATKINSON
JACK P. BRANDON
DEBRA L. CLINE
J. DAVIS CONNOR
ROY A. CRAIG, JR.
CLINTON A. CURTIS
BEN H. DARBY, JR.
JACOB C. DYKXHOORN
JOSEPH A. GEARY
CHRISTY F. HARRIS
JONN D. HOPPE

P.O. BOX (079 LAKE WALES, FLORIDA 33859-1079

130 EAST CENTRAL AVENUE LAKE WALES, FLORIDA 33853 (863) 676-7611 OR (863) 683-8942 FAX (863) 676-0643

LAKELAND-MAIN ST. (863) 683-6511 OR (863) 676-6934 FAX (863) 682-8031 LAKELAND-S. FLA, AVE. (863) 683-7567 FAX (863) 688-8099 WINTER HAVEN .(863) 294-3360 FAX (863) 299-5498

DENNIS P. JOHNSON KRISTEN B. KIEFFER KEVIN C. KNOWLTON CEDRIC E. LEWIS DOUGLAS A. LOCKWOOD, III WILLIAM M. MIDYETTE, III DAVID A. MILLER CORNEAL B, MYERS E. BLAKE PAUL ROBERT F PLITERBAUGH THOMAS B. PUTNAM, JR. DEBORAH A. RUSTER STEPHEN R. SENN ANDREA TEVES SMITH KEITH H. WADSWORTH KERRY M. WILSON

\$\frac{5}{5} \frac{5}{5} \frac{3}{5} \frac

Division of Corporations Department of State Post Office Box 6327 Tallahassee, Florida 32314

Re:

Dissolution of Marty Quinn's Boarding Home Corp

Charter Number: S50378

Gentlemen:

500004133275--5 -05/03/01--01046--008 *****43.75 *****43.75

This firm represents Marty Quinn's Boarding Home Corp. Enclosed for filing is the original and one copy of the Articles of Dissolution of Marty Quinn's Boarding Home Corp.

Also enclosed is this firm's check in the amount of \$43.75, in payment of the \$35.00 filing fee for the Articles of Dissolution, and \$8.75 for a certified copy of said articles.

Please file the original Articles of Dissolution and return one certified copy of the Articles of Dissolution to me at the following address: Post Office Box 1079, Lake Wales, Florida 33853. A stamped, self-addressed envelope is enclosed for this purpose. If you have any questions or need additional items, please call me at (863) 676-7611.

Sincerely,

Jacob C. Dykxhoorn

cc: Alvin J. Quinn

I MAY -3 AM 9: 2:

VISION OF CORPORATIONS

C:\jackwork\corp\Quinn Liquidation.wpd

01 MAY -3 AM 9: 29

ARTICLES OF DISSOLUTION OF MARTY QUINN'S BOARDING HOME CORP

The undersigned, as President of MARTY QUINN'S BOARDING HOME CORP, hereby submits the following as the Articles of Dissolution of MARTY QUINN'S BOARDING HOME CORP, pursuant to Section 607.1403 of the Florida Statutes.

- 1. The name of the corporation is MARTY QUINN'S BOARDING HOME CORP.
- 2. The dissolution of the corporation was authorized on April 30, 2001, by written consent of all of the stockholders of the corporation and such written consent was signed by all of the stockholders pursuant to Section 607.0704 of the Florida Statutes.
- All debts, obligations and liabilities of the corporation have been paid or discharged or adequate provision has been made therefor.
- All of the remaining property and assets of the corporation have been distributed among the stockholders in accordance with their respective rights and interests.

In witness whereof, the undersigned has executed this instrument and has affixed the corporate seal this 30th day of April, 2001.

MARTY QUINN'S BOARDING HOME CORP

State of Florida

County of Polk

The foregoing Articles of Dissolution were acknowledged before me this 30th day of April, 2001, by Alvin J. Quinn, as President of MARTY QUINN'S BOARDING HOME CORP, a Florida corporation, on behalf of the corporation. He is personally known to me or has produced a driver's license as identification.

Print Name:

(SEAL)

BETTY VAN DELLEN Expires: 10 - 22-04 Notary Public, State of Florida ly comm. expires Oct. 22, 2004 Comm. No. CC968304