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THE HOGAN LAW FIRM

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THOMAS S. HOGAN, JR.
ATTORNEY AT LAW

DEBORAH McCALL
ATTORNEY AT LAW

January 12, 1999

Florida Department of State
Division of Corporations
Bureau of Corporate Records
Post Office Box 6327
Tallahassee, FL 32314

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-01/15/99--01079--003
*****35.00 *****35.00

Re: Laurel Oaks, Inc.

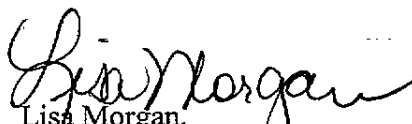
To Whom It May Concern:

Enclosed please this firm's check in the amount of \$35, to cover the cost of filing Articles of Dissolution regarding the above referenced corporation.

Should you require any additional information, please do not hesitate to contact this office.

Thank you for your time and consideration.

Sincerely,


Lisa Morgan,
Secretary to Mr. Hogan

FILED
99 JAN 15 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Encl.

Diss.
1-21-99
CC

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:

FIRST: The name of the Corporation is: LAUREL OAKS, INC.

SECOND: The Articles of Incorporation were filed on: August 20, 1991.

THIRD: ☐ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

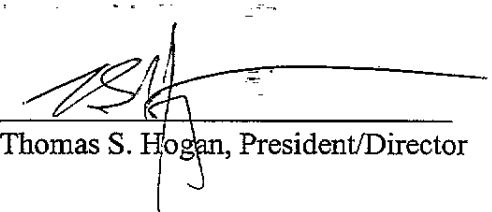
FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders.

SIXTH: Adoption of Dissolution

☒ A majority of the directors authorized the dissolution.

Signed this 27th day of Dec., 1998.


Thomas S. Hogan, President/Director

FILED
99 JAN 15 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA