## Florida Department of State

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DISSOLUTION

THE MELROSE MANAGEMENT COMPANY OF FLORIDA, INC.

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## ARTICLES OF DISSOLUTION OF THE MELROSE MANAGEMENT COMPANY OF FLORIDA, INC.

Pursuant to Section 607.1403 of the Florida Statutes, the undersigned Corporation adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

- 1. The name of the Corporation is MELROSE MANAGEMENT COMPANY OF FLORIDA, INC.
  - 2. Dissolution was authorized as of April 30, 2002.
  - 3. The number of votes cast by shareholders in favor of the dissolution was sufficient to approve.

Dated this  $\rho^{T_i}$  day of MA9, 2002.

MELROSE MANAGEMENT COMPANY OF FLORIDA, INC.,

A Florida corporation

Robert T. Kolb, President

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