

V60897

SUNSHINE OF FLORIDA COMPANY

C/O THE PRUDENTIAL FLORIDA REALTY
3333 DEL PRADO BLVD.
CAPE CORAL, FLORIDA 33904
PHONE 941-542-5505

FILED
98 MAY 22 PM 3:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

MAY 18, 1998

DEAR LADIES AND GENTLEMEN,

ENCLOSED WE SEND

200002533822--7
-05/22/98--01102--024
*****43.75 *****43.75

- FILED ARTICLES OF DISSOLUTION

- CHECK NO. 214 - \$ 43.75 FOR

\$ 35.00 FILING FEE

\$ 8.75 CERTIFICATE OF STATUS

SINCERELY,

J. Klein

GUENTER KLEIN
PRESIDENT

VS JUN 3 1998

Voldis

ARTICLES OF DISSOLUTION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: SUNSIDE OF FLORIDA COMPANY

SECOND: The date dissolution was authorized: APRIL 27, 1998

THIRD: Adoption of Dissolution (CHECK ONE)

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

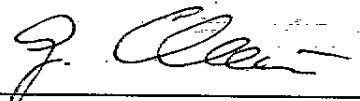
Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

_____ (voting group)

Signed this 18TH day of MAY, 19 98

Signature 
(By the Chairman or Vice Chairman of the Board, President, or other officer)

GUENTER KLEIN

(Typed or printed name)

PRESIDENT

(Title)