

PO20000024903
PELINDRE, BOGUE, McLAUGHLIN & MOYLAN, LLP
ATTORNEYS AT LAW

50 EXCHANGE TERRACE
SUITE 320
PROVIDENCE, RI 02903

TEL (401) 453-0550
FAX (401) 421-7806
E-MAIL: Moore@PBMMLAW.COM

PAUL PLOURDE†
RICHARD A. BOGUE‡
F. MOORE McLAUGHLIN IV‡
THOMAS J. MOYLAN‡

JEFFREY P. GEIDA‡
JASON C. GATES‡

ALSO ADMITTED IN:
‡MASSACHUSETTS
‡DISTRICT OF COLUMBIA
‡MASSACHUSETTS & FLORIDA
‡MASSACHUSETTS & CALIFORNIA
‡CALIFORNIA & MASSACHUSETTS only
‡MASSACHUSETTS only

July 23, 2002

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



100006660151--8
-07/25/02--01047--015
*****35.00 *****35.00

Re: Articles of Dissolution for 5506 Holmes Boulevard, Inc.

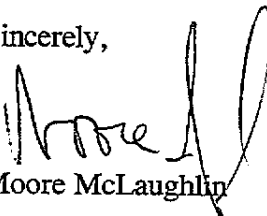
Dear Sir or Madam:

Enclosed for filing are the Articles of Dissolution for 5506 Holmes Boulevard, Inc., along with the filing fee in the amount of \$35.00.

As soon as the Articles of Dissolution are filed with your office, please return the date-stamped duplicate original to me in the enclosed stamped self-addressed envelope.

If you have any questions, please contact me.

Sincerely,



Moore McLaughlin

FILED
02 JUL 25 PM 1:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Encs.



ARTICLES OF DISSOLUTION

FILED
02 JUL 25 PM 1:56
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: 5506 Holmes Boulevard, Inc.

SECOND: The date dissolution was authorized: June 25, 2002

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 23rd day of July, 2002

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

Paul J. DeLuise
(Typed or printed name)

President
(Title)