

Aug 14 2008 11:49 AM From: RUDEN, MCCLOSKEY, SMITH, SCHUSTER & RUSSELL, P.A. 954764-896 T-852 P 000/002 E-738

N94000002575

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DISSOLUTION OR WITHDRAWAL

ST. JOSEPH'S SPECIALTY SERVICES, INC.

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**ARTICLES OF DISSOLUTION
OF
ST. JOSEPH'S SPECIALTY SERVICES, INC.**

Pursuant to the provisions of Section 617.1403 of the Florida Not for Profit Corporation Act, ST. JOSEPH'S SPECIALTY SERVICES, INC., document number N94000002585, a Florida not-for-profit corporation organized and existing under the laws of the State of Florida (the "*Corporation*"), adopts the following Articles of Dissolution for the purposes of dissolving the Corporation:

FIRST: The name of the Corporation is: ST. JOSEPH'S SPECIALTY SERVICES, Inc.


SECOND: The dissolution of the Corporation was authorized by the sole member of the Corporation on December 13, 2007.

THIRD: The number of votes cast in favor of the dissolution was sufficient for approval.

FOURTH: The Corporation shall be dissolved upon the filing of these Articles of Dissolution.

IN WITNESS WHEREOF, the Company has caused these Articles of Dissolution to be executed as of the 31 day of July, 2008.

**ST. JOSEPH'S SPECIALTY SERVICES,
INC., a Florida corporation**

By: 
Isaac Mallah, President

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