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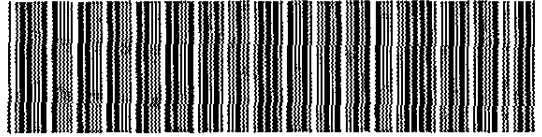
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02 DEC -2 PM 4:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



CARETAKING, INC.  
CITRUS PROPERTIES, INC.

Phone (863) 696-14  
Fax (863) 696-261

November 22, 2002

Florida Department of State  
Division of Corporations – Amendment Section  
Post Office Box 6327  
Tallahassee, Florida 32314

FILED  
02 DEC -2 PM 4:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**RE: CORPORATE DISSOLUTION/  
U&H CARETAKING, INC.**

Gentlemen:

Delivered herewith please find the following:

1. Articles of Dissolution for U&H Caretaking, Inc.
2. A Cashier's Check to your order in the amount of \$43.75 representing a filing fee of \$35.00 and \$8.75 for one certified copy of the dissolution.

Should you have any further questions, please contact me at my office telephone (863) 696-1487 or in writing to Post Office Box 231, Lake Wales, Florida 33859-0231.

Sincerely,

NITA SULLIVAN  
Controller

/ns

Enclosure: Check #2602304226 in the amount of \$43.75

**U&H CARETAKING, INC.**  
**ARTICLES OF DISSOLUTION**

FILED  
02 DEC -2 PM 4:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1403, Florida Statutes, this Florida for profit corporation adopts the following Articles of Dissolution:

**FIRST:** The name of the corporation is U&H Caretaking, Inc. , a Florida corporation.

**SECOND:** The names and respective addresses of its officers are:

President:	John C. Updike, Jr.	P. O. Box 231 Lake Wales, FL 33859-0231
Vice President:	Samuel D. Updike, Sr.	P. O. Box 231 Lake Wales, FL 33859-0231
Vice President:	Mary U. McLaughlin	42 Third Street Atlantic Beach, FL 32233
Vice President:	Virginia U. Daily	835 Country Lane Houston, TX 77024
Vice President:	Letta Jean Taylor	P. O. Box 95 Montreat, NC 28757
Vice President:	Katherine U. Clegg	P. O. Box 155 Montreat, NC 28757
Vice President:	Peggy U. Knight	8408 South Elwood Tulsa, OK 74132
Vice President:	Ann H. Adkinson	2513 Mtn Lake Cut-Off Rd Lake Wales, FL 33853
Vice President:	Jane H. Goff	1718 S. Highland Park Drive Lake Wales, FL 33853
Secretary & Treasurer:	Lawrence C. Updike, Sr.	P. O. Box 231 Lake Wales, FL 33859-0231

**THIRD:** The names and respective addresses of its directors are:

John C. Updike, Jr.	P. O. Box 231 Lake Wales, FL 33859-0231
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Samuel D. Updike, Sr.      P. O. Box 231  
Lake Wales, FL 33859-0231

Lawrence C. Updike, Sr.      P. O. Box 231  
Lake Wales, FL 33859-0231

**FOURTH:** All debts, obligations and liabilities of the corporation have been paid or discharged or adequate provision has been made for them.

**FIFTH:** All remaining property and assets of the corporation have been distributed among its shareholders in accordance with their respective rights and interests.

**SIXTH:** A copy of the resolution dated August 6, 2002, by the board of directors to dissolve is attached. This resolution was adopted by the shareholders of the corporation on August 6, 2002.

**SEVENTH:** The effective date of these Articles of Dissolution is August 31, 2002.

U & H CARETAKING, INC.

By

  
President

[CORPORATE SEAL]

By

  
Secretary

STATE OF FLORIDA       }  
COUNTY OF POLK       }

The foregoing instrument was acknowledged before me this 19th day of November  
                    , 2002, by JOHN C. UPDIKE, JR., as President of U & H CARETAKING, INC.,  
a Florida Corporation, on behalf of the corporation.



Nita Sullivan  
MY COMMISSION # DD071567 EXPIRES  
March 9, 2006  
BONDED THRU TROY FAIN INSURANCE, INC.

Nita Sullivan  
Notary Public, State of Florida  
My commission expires: 3/09/06  
Commission #DD071567

STATE OF FLORIDA       }  
COUNTY OF POLK       }

The foregoing instrument was acknowledged before me this 19th day of November  
                    , 2002, by LAWRENCE C. UPDIKE, SR., as Secretary of U & H  
CARETAKING, INC., a Florida Corporation, on behalf of the corporation.



Nita Sullivan  
MY COMMISSION # DD071567 EXPIRES  
March 9, 2006  
BONDED THRU TROY FAIN INSURANCE, INC.

Nita Sullivan  
Notary Public, State of Florida  
My commission expires: 3/09/06  
Commission # DD071567