

Division of Corporations

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DISSOLUTION

SAMARITAN COUNSELING CENTER, INC.

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**ARTICLES OF DISSOLUTION OF
SAMARITAN COUNSELING CENTER, INC.**

Pursuant to Section 617.1403, Florida Statutes, SAMARITAN COUNSELING CENTER, INC. ("Corporation") submits the following Articles of Dissolution:

ARTICLE I--Name

The name of the Corporation is SAMARITAN COUNSELING CENTER.

ARTICLE II--Articles of Incorporation

The Articles of Incorporation were filed on January 16, 1979.

ARTICLE III--Adoption of Dissolution

The date of the meeting of members at which the resolution to dissolve was adopted was November 11, 1998. The number of votes cast for dissolution was sufficient for approval.

ARTICLE IV--Effective Date

The Effective Date of these Articles of Dissolution is December 31, 1998.

DATED: November 11, 1998.

SAMARITAN COUNSELING
CENTER, INC.

By Robert A. Wagonseil
Rev. Robert A. Wagonseil, President

ATTESTED TO:

Diane Maltby
Diane Maltby, Secretary

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