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July 11, 2002

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

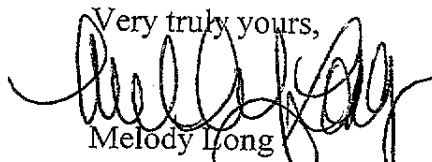
Re: St. Charles Place of Clearwater, Inc.

Gentlemen:

800006416498--3
-07/15/02--01090--002
*****43.75 *****43.75

Enclosed please find the executed Articles of Dissolution for the above stated corporation together with a check in the sum of \$43.75 representing the \$35.00 filing fee and \$8.75 for one certified copy of the Dissolution.

If you require additional information, please contact me.

Very truly yours,

Melody Long
Legal Assistant to Elwood Hogan, Jr.

Enclosures

FILED
02 JUL 15 PM 12:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PS 7/19/02
DISS

ARTICLES OF DISSOLUTION

FILED

02 JUL 15 PM 12:03

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution: CLERK OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: St. Charles Place of Clearwater, Inc.

SECOND: The date dissolution was authorized: March 1, 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

100% Shareholders + Directors
(voting group)

Signed this 11th day of July, 2002.

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

Alfred Macina
(Typed or printed name)

Treasurer + Director
(Title)