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November 13, 2002

بمحتق

FILED 02 NOV 15 PM 12: 50 SECOND LAND OF STATE TALLAMASSEE, FLORIDA

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

To Whom It May Concern:

This cover letter is to accompany the articles of dissolution for A. F. Nanny Referral Services, LLC. By their signature on the articles of dissolution, all members agree that A. F. Nanny Referral Services, LLC will be dissolved on December 31, 2002. If you have an questions please contact me here:

Michelle A. Anderson – President/Co-Owner 3601 Kernan Blvd. South Apartment 2113 Jacksonville, FL 32224 Tel – 904-993-0812

Thank-you,

Michelle a.

Michelle A. Anderson

ARTICLES OF DISSOLUTION FOR FILED A FLORIDA LIMITED LIABILITY COMPANY 15 PM 12: 50 ELECTION OF STATE

1. The name of the limited liability company is A. F. Nanny Referral Services 720

2. The effective date of the limited liability company's dissolution is <u>December</u> 31, 2002

3. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes, (copy of 608.441 on back of cover letter).

By Written consent of all members of AF. Nanny Referral Services
L.L.C. This organization shall be distalled on the date set forth
by these Articles of Dissolution.

4. CHECK ONE:

- □ All debts, obligations and liabilities of the limited liability company have been paid or discharged. -OR-
- Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421.
- 5. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

6. **CHECK ONE:**

- There are no suits pending against the company in any court. -OR-
- Adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against it in any pending suit.

Signatures of the members having the same percentage of membership interests necessary to approve the dissolution :

Signature

Fine Finical Michelle A. Andorson

Typed or Printed name