

N01000000/51

November 15, 2001

Home at Last, Inc.
313 Dirksen Drive - Suite D-1
DeBary, FL 32713
Tel. (407) 753-0150

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

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-12/05/01--01035--019
*****35.00 *****35.00

Dear Sir or Madam:

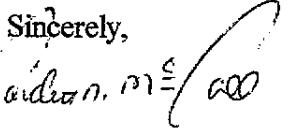
We would like your assistance in changing from a not-for-profit corporation to a for-profit corporation. When we set up Home at Last, Inc. earlier this year, we thought that we would want to be a not-for-profit corporation. However, we have come to find that based on what we hope to accomplish, we will be better served as a for-profit corporation. We believe that we have enclosed the proper filings and fees to make a smooth transition. If you need any further information, please contact us without delay.

First, file the Articles of Dissolution for the not-for-profit corporation Home at Last, Inc. and note the affidavit releasing the use of the name "Home at Last, Inc." A check for \$35.00 is attached.

Second, file the Articles of Incorporation of the new for-profit corporation, Home At Last, Inc. A check for \$87.50 is attached.

Thank you very much for your cooperation.

Sincerely,


Cordett D. McCall
Chairman of the Board

Attached: Articles of Dissolution and check for \$35.00
Affidavit
Transmittal Letter
Articles of Incorporation (two copies) and check for \$87.50

FILED
01 DEC -5 AM 8:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is Home at Last, Inc.

SECOND: Adoption of dissolution
(Complete Section I or II)

SECTION I

If the corporation has members entitled to vote:

The date of the meeting of members at which the resolution to dissolve was adopted

(CHECK ONE)

- ☐ The number of votes cast for dissolution was sufficient for approval.
- ☐ The resolution was adopted by written consent and executed in accordance with 617.0701, Florida Statutes.

FILED
01 DEC -5 AM 8:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION II

If the corporation has no members or members with voting rights:

The corporation has no members or members with voting rights.

The date of adoption of the resolution by the board of directors was November 15, 2001.

The number of directors in office was 4 and the vote for the resolution
was 4 for and 0 against.

Signed this 15th day of November, 2001.

Signature X Condett D. McCall
(By the Chairman or Vice Chairman of the Board, President or other officer)

Condett D. McCall
(Typed or printed name)

Chairman of the Board of Directors
(Title)