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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DISS

Academy Group Homes, Inc.
12012 Boyette Road
Riverview, FL 33569
(813) 677-6700

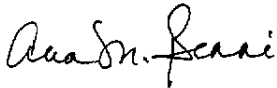**Via Certified Mail/Return Receipt**

December 10, 2004

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Please accept these Articles of Dissolution to dissolve <u>Academy Group Homes, Inc.</u> –
Document No. N0100006423.

I am enclosing a check in the amount of $52.50 which includes: $35.00 filing fee, $8.75 for
certified copy of dissolution and $8.75 for a certificate of status.

If you have any questions, please contact me at the number listed above.

Thank you,

Ana M. Genne'
CFO

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 ___Academy Group Homes, 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
___09/30/04___ .

(CHECK ONE)

[X] 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.

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 _____ .

The number of directors in office was _____ and the vote for the resolution

was _____ for and _____ against.

Signed this ___8th___ day of ___December, 2004.___ , _____ .

Signature _____

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

___Edward C. Hoefle___
(Typed or printed name)

___President___
(Title)