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DANIEL C. PERRI

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Division of Corporations

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DISSOLUTION OR WITHDRAWAL

FILE ENRICHMENT CENTER FORT WALTON BEACH, INC.

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**ARTICLES OF DISSOLUTION
OF
LIFE ENRICHMENT CENTER FORT WALTON BEACH, INC.**


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

The name of this corporation as filed with the Florida Department of State is Life Enrichment Center Fort Walton Beach, Inc. It was organized under the laws of the State of Florida on the 2nd day of December, 2002, and assigned document number N02000009317.

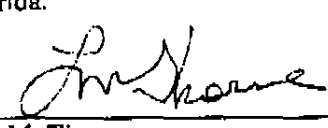
The Corporation has no members or members entitled to vote on the dissolution, and has elected to dissolve as of May 31, 2007, the effective date of these Articles of Dissolution, pursuant to a special meeting of its Board of Directors. A true copy of the minutes of the special meeting of the Board of Directors, the resolution to adopt a plan for dissolution, the waiver of notice, and ratification of the minutes are attached and incorporated by reference as Exhibit A.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Dissolution on the 26th day of November, 2007, in Okaloosa County, Florida.

ATTEST:


Gregory Jenkins
Secretary

By:

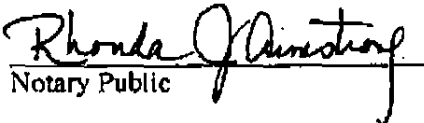

L.M. Thorne
President

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08 FEB 12 PM 2:20
SECRETARY OF STATE
TALLAHASSEE FLORIDA

STATE OF FLORIDA
COUNTY OF Okaloosa

Before me personally appeared L.M. Thorne, as President of Life Enrichment Center Fort Walton Beach, Inc., who is either personally known to me or has produced a valid driver's license as identification to be the person who executed the foregoing Articles of Dissolution.

Executed this 26th day of November, 2007.


Rhonda J. Armstrong
Notary Public

My Commission Expires:



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STATE OF FLORIDA
COUNTY OF Chalossa

Before me personally appeared Gregory Jenkins, as Secretary of Life Enrichment Center Fort Walton Beach, Inc., who is either personally known to me or has produced a valid driver's license as identification to be the person who executed the foregoing Articles of Dissolution.

Executed this 26th day of November, 2007.



Rhonda J. Armstrong
Notary Public

My Commission Expires:

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**MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF
LIFE ENRICHMENT CENTER FORT WALTON BEACH, INC.**

A special meeting of the Board of Directors of LIFE ENRICHMENT CENTER FORT WALTON BEACH, INC., a Florida not for profit corporation, was held at 233 N. Hill Avenue, Fort Walton Beach, Florida, on the 31st day of May, 2007, pursuant to the waiver of notice attached.

The following directors, being all five (5) of the directors currently in office, were present in person or by proxy:

L.M. Thorne	In Person
Jimmy James, Jr.	In Person
Gregory Jenkins	In Person
Terry Thorne	In Person
June Thorne	In Person

L.M. Thorne acted as chairperson and as secretary of the meeting. The chairperson declared that all directors of record received notice of the special meeting and its purpose, all of the directors were present in person or by proxy, and that all had executed a waiver of notice of the meeting. The chairperson then announced the purpose of the meeting was to consider the dissolution of the Life Enrichment Center Fort Walton Beach, Inc. and to adopt a plan of liquidation of the assets.

A discussion ensued and the following resolutions were unanimously adopted by the Board of Directors of Life Enrichment Center Fort Walton Beach, Inc.:

WHEREAS, the directors of Life Enrichment Center Fort Walton Beach, Inc., have determined that it is advisable and beneficial for the corporation that it be dissolved; and

WHEREAS, there being no assets owned by the corporation and no debts owed by the corporation, the directors have found no need to adopt a plan of liquidation. As a result, after discussion, upon motion made, seconded, and unanimously adopted, it was


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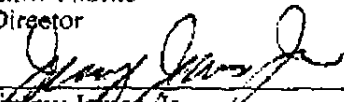
RESOLVED that Life Enrichment Center Fort Walton Beach, Inc. be dissolved and that the officers of Life Enrichment Center Fort Walton Beach, Inc. are authorized to do any and all things necessary or convenient to effect the dissolution of Life Enrichment Center Fort Walton Beach, Inc.

There being no further business, the meeting was adjourned.


Dated this 26th day of November, 2007, and effective as of the 1st day of May, 2007.



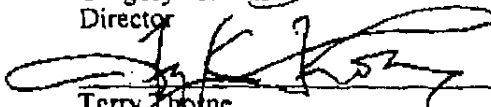
L.M. Thorne
Director




Jimmy James, Jr.
Director



Gregory Jenkins
Director



Terry Thorne
Director



June Thorne
Director


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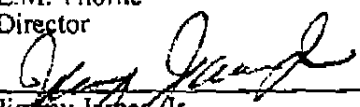
**WAIVER OF NOTICE OF THE SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF
LIFE ENRICHMENT CENTER FORT WALTON BEACH, INC.**

I, the undersigned director, hereby agree and consent that the special meeting of the Board of Directors of Life Enrichment Center Fort Walton Beach, Inc. be held on the date and time and at the place stated below for the purpose of considering the dissolution of Life Enrichment Center Fort Walton Beach, Inc. and I hereby waive all notice of the meeting and any adjournment of it.


Date of Meeting: May 31, 2007
Time of Meeting: 11:00 a.m.
Place of Meeting: 233 N. Hill Avenue
Fort Walton Beach, Florida 32548



L.M. Thorne
Director




Jimmy Jones, Jr.
Director



Gregory Jenkins
Director



Terry Thorne
Director



June Thorne
Director

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**RESOLUTION OF THE BOARD OF DIRECTORS
FOR DISSOLUTION
OF
LIFE ENRICHMENT CENTER FORT WALTON BEACH, INC.**


WHEREAS, Life Enrichment Center Fort Walton Beach, Inc. (the "Corporation"), has ceased or will cease business activity as of May 31, 2007 and there is no intention to undertake any other business;

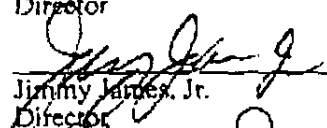
WHEREAS, the Board of Directors of Life Enrichment Center Fort Walton Beach, Inc., a Florida not for profit corporation, has determined that it is in the best interests of the Corporation that the Corporation be dissolved; it is

RESOLVED, that it is recommended that the Corporation be dissolved:

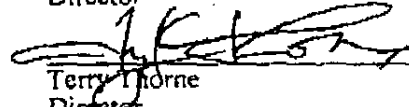
RESOLVED FURTHER, that the question of dissolving be submitted to a vote of the Board of Directors at a special meeting which was held on May 31, 2007, at 11:00 a.m., at 233 N. Hill Avenue, Fort Walton Beach, Florida:

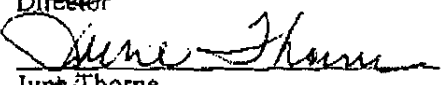
Executed on the 26th of November, 2007 at Shalimar, Florida, and effective as of the 1st day of May, 2007.


L.M. Thorne
Director


Jimmy Vance, Jr.
Director


Gregory Jenkins
Director


Terry Thorne
Director

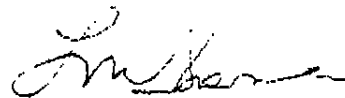

June Thorne
Director

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**RATIFICATION OF MINUTES OF
SPECIAL MEETING OF BOARD OF DIRECTORS OF
LIFE ENRICHMENT CENTER FORT WALTON BEACH, INC.**

I, the undersigned director of Life Enrichment Center Fort Walton Beach, Inc. have read these minutes and hereby approve, ratify, and confirm all business transacted as reported in them, and in signification of my approval, ratification, and confirmation and of my consent to any and all acts done at the meeting do hereby sign my name on this 26th day of November, 2007, and effective as of the 1st day of May, 2007.



L.M. Thorne
Director



Jimmy James, Jr.
Director



Gregory Jenkins
Director



Terry Thorne
Director



June Thorne
Director

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