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Dissolution.

T BROWN MAR 1 0 2005

March 4, 2005

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

Hello,

Enclosed are Articles of Dissolution for End-of-Life Choices Escambia/Santa Rosa Counties No300000 5609 and check # 1021 for \$ 43.75 covering dissolution fees and a certified copy of the dissolution. Thank you.

Sincerely,

George IJ. Rastall
President and Agent
End-of-Life Choices

Escambia/Santa Rosa Counties

4636 Whisper Way Pensacola, FL 32504

(850) 478-0694

georgerastall79@cox.net

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 <u>Encl-of-Life Choices</u> Escanible/ Sawta Rosa Countries, FL Inc.
SECOND: Adoption of dissolution (Complete Section I or II) SECOND: Adoption of dissolution NO360000 5609
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 was February 19, 2005. (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.
SECTION II I I I I I I I I I I I I I I I I I
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 3ndday of March 2005.
Signature (By the Chairman or Vice Chairman of the Board, President or other officer)
George D. Rastall Typed or printed name President agent