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To:

Division of Corporations

Fax Number : (650)617-6380

From:

Account Name : CUMMINGS & LOCKWOOD, LLC

Account Number : 102336001100 Phone : (239)649-3101

Fax Number : (239)430-3344

DISSOLUTION OR WITHDRAWAL HEARTS HELPING HANDS, INC.

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8/9/2011

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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 as currently filed with the Florida Department

of State: HEARTS HELPING HANDS, INC.

SECOND:

The document number of the corporation is: N03000009315

THIRD:

The corporation has no members entitled to vote on the

dissolution.

The date of adoption of the resolution by the board of directors was

May 24, 2011.

The vote for resolution was unanimous.

FOURTH:

Effective date of dissolution: Upon filing with Department of State.

Signature:

Name:

William Demas

Title:

President

Filing Fee \$35.00