

N 03158

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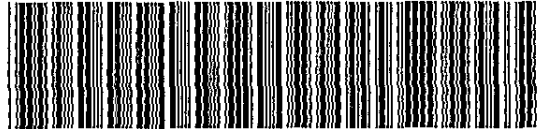
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05 OCT 20 AM 8:04
SECRETARY OF STATE
TALLAHASSEE FLORIDA

J. Shivers OCT 25 2005



October 1, 2005

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

Re: His Caring Place, Inc.
Corporate Dissolution – Effective September 30, 2005

Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Dissolution and a copy of the Consent without a Meeting of the Board of Directors of His Caring Place, Inc. consenting to the dissolution pursuant to F.S.S. 617.1402(2) effective September 30th, 2005.

I have also included our check in the amount of \$35.00 representing the required filing fee for the Articles of Dissolution with your office. Please forward a Certificate of Dissolution together with the copy of the Articles of Dissolution and Shareholder Meeting Minutes stamped filed.

If you need any additional information please feel free to contact me at the phone number or address listed above.

Thank you for your assistance in this matter.

Sincerely,

Paul R. Alfieri, Esq.

PRA/pjc
Encls.

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TALLAHASSEE, FLORIDA

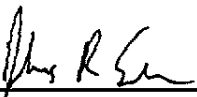
His Caring Place, Inc.

Articles of Dissolution

Pursuant to section 617.1402 - 1403 of the Florida Statutes, this corporation submits the following Articles of Dissolution:

1. The name of the corporation is His Caring Place, Inc., and;
2. The effective date of dissolution is September 30th, 2005 and;
3. The corporation has no members and the Dissolution was approved by the Board of Directors on June 23, 2005 and again on June 25, 2005. The number of votes cast for dissolution was sufficient for approval, and;
4. That all liabilities and obligations of the corporation have been paid or discharged or that adequate provision has been made therefore, and;
5. That all remaining property and assets of the corporation have been distributed in accordance with its Articles of Incorporation to another 501(c)3 entity, and;
6. That there are no actions pending against the corporation in any court or that adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against it in any pending action.

Signed September 30th, 2005



Douglas R. Sauder,
President and Director of
His Caring Place, Inc.

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TALLAHASSEE, FLORIDA