N0400000307

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TALLAHASSEE, FLORIDA

February 5, 2004

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

RE:

Loving Adoptions Worldwide I, Inc.

Document No. N04000000307

Gentlemen:

Enclosed please find the fully executed Articles of Dissolution in connection with the above-referenced corporation along with the dissolution fee of \$35.00 made payable to Florida Department of State.

Should you require any additional information, please do not hesitate to contact me. Thank you for your assistance in this matter.

Sincerely,

RICHARD B. EEINBERG 500 E. TYLER STREET #300

TAMPA, FL 33602

(813) 404-2905

enclosures

ARTICLES OF DISSOLUTION

Pursuant to section 617.1401, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is LOVING Adoptions Wor	clawide I
SECOND: The articles of incorporation were filed on OI 09 2004	_·
THIRD: The corporation has not commenced to conduct its affairs.	
FOURTH: No debts of the corporation remain unpaid.	
FIFTH: Adoption of dissolution (CHECK ONE) (Note: Cannot be authorized by an incorporator if the corporation has directors)	FILL FILL
The dissolution was authorized by a majority of the directors: OR	SSEE,
☐ The dissolution was authorized by an incorporator.	OF TO
☐ The dissolution was authorized by a majority of the incorporators.	Dr.
Signed this,	
Signature (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if Directors have not been selected by an incorporator) RICHARD B. Fembero (Typed or printed name)	
Director	