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## FOGLE & FIEDLER, P. A.

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APPELLATE LAW

JEFFREY DAVID STARK
PROBATE & ESTATE PLANNING
TRUSTS
REAL PROPERTY LAW

September 22, 2005

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

Re: Articles of Dissolution of Triangle of Care, Inc. Document Number: N05000005382

Dear Sir or Madam:

Enclosed herewith find the Articles of Dissolution and fee for the above referenced corporation, which was inadvertently filed as a not for profit corporation, when in fact it should have been filed as a **for profit corporation**.

My client has no intention of reinstating the dissolved not for profit corporation, and has executed and submitted with this letter Articles of Incorporation (for profit) in the name of Triangle of Care, Inc., together with the filing fee for same.

Should you have any questions regarding this letter or the enclosures, please feel free to contact me.

Very truly yours,

FOGLE & FIEDLER, P.A.

Jeffrey David Stark

JDS/js Enclosures

CONTENTS HEREOF ACKNOWLEDGED AND APPROVED

Terr Hough

## 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 as currently filed with the Florida Department

of State: Triangle of Care, Inc.

SECOND:

The document number of the corporation: N05000005382

THIRD:

The file date of the articles of incorporation: May 23, 2005

FOURTH:

The corporation has not commenced to conduct its affairs.

FIFTH:

No debts of the corporation remains unpaid.

SIXTH:

Adoption of Dissolution: The dissolution was authorized by the

incorporator

Signed this 22 day of

2005.

Signature: TERRI HOUGH

Incorporator