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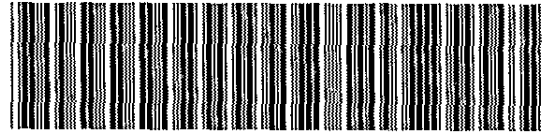
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04 FEB 26 PM 3:52
STATE DEPARTMENT OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
04 FEB 26 PM 4:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DR
2/26/04



Brooks, LeBoeuf, Bennett, Foster & Gwartney, P.A.

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Tenn., and Tex.

Carolyn T. LeBoeuf
Of Counsel

February 26, 2004

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: Articles of Dissolution of Salvita, Inc. and Plan of Distribution of Assets

Dear Sirs:

Enclosed for filing please find the original and one copy of the Articles of Dissolution of Salvita, Inc., and the Plan of Distribution of Assets. Please date stamp the copies for my file. Also enclosed is a check for \$35.00. If you have any questions, please contact the undersigned at 850-222-2000.

Sincerely,

Rhonda S. Bennett

Enclosures

ARTICLES OF DISSOLUTION
OF SALVITA, INC.

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is Salvita, Inc.

SECOND: Adoption of dissolution

The corporation has no members or members with voting rights.

The date of adoption of the resolution by the board of directors was November 18, 2003.

The number of directors in office was five and the vote for the resolution was five for and none against.

THIRD: The effective date of dissolution is December 1, 2003.

Signed this 24th day of November, 2003.

Signature: Fred Seamon, President

Fred Seamon
(Typed or printed name)

Sandra S. Higdon, Vice President

SANDRA S. HIGDON
(Typed or printed name)

Barbara W. Towns, Secretary

BARBARA W. TOWNS
(Typed or printed name)

Kathy Lee, Treasurer

Kathy Lee
(Typed or printed name)

SALVITA, INC.

PLAN OF DISTRIBUTION OF ASSETS

Pursuant to section 617.1406, Florida Statutes, this Florida not for profit corporation adopts the following Plan of Distribution of Assets.

- (a) All liabilities and obligations of the corporation have been paid and discharged, or adequate provisions have been made therefore;
- (b) No assets of the corporation are held upon condition requiring return, transfer, or conveyance, which condition occurs by reason of the dissolution;
- (c) Assets received and held by the corporation subject to limitation permitting their use only for charitable, religious, eleemosynary, benevolent, educational, or similar purposes, but not held upon a condition requiring return, transfer, or conveyance by reason of the dissolution, shall be transferred or conveyed to a Florida not-for-profit 501(c)(3) corporation engaged in activities substantially similar to those of the dissolving corporation, as provided in the plan of distribution of assets;
- (d) Assets received and held by the corporation shall be transferred or conveyed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code;
- (e) Other assets, if any, will be distributed in accordance with the provisions of the articles of incorporation or the bylaws to the extent that the articles of incorporation or the bylaws provide for distribution to others;
- (f) Any remaining assets shall be distributed to such persons, trusts, societies, organizations, or domestic or foreign corporations, whether for profit or not for profit, as specified in the plan of distribution of assets; and
- (g) No part of the assets of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, directors, or other private persons.

CERTIFICATE OF COMPLIANCE BY OFFICER OF SALVITA, INC.

I HEREBY CERTIFY that Salvita, Inc., has no members entitled to vote on a plan of distribution. The plan of distribution was adopted by a majority vote of the directors in office at a meeting of the board of directors held on November 24, 2003.

Signature: Fred Seaman

Fred Seaman
(Typed or printed name)

President
(Title)