N38951

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DIVISION OF CORPORATIONS

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PENSON, DUCHEMIN & DAVIS, P.A. ATTORNEYS

www.penndd.com

ALBERT C. PENSON CLAIRE A. DUCHEMIN MARY ELLEN DAVIS DONNA S. BIGGINS JENNIFER L. SWEETING

February 23, 2009



Reply to:

□2810 REMINGTON GREEN CIRCLE
TALLAHASSEE, FLORIDA 32308
[TEL (850) 561-8000 FAX (850) 561-8030
□P.O. BOX 1720 17 HIGH DRIVE, SUITE C
CRAWFORDVILLE, FLORIDA 32326
TEL (850) 926-6003 FAX (850) 926-4944

Florida Department of State Amendment Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Re: HuManatee, Inc., Document Number N38951

Dear Sir/Madam:

Enclosed are the Articles of Dissolution with respect to the above-referenced corporation.

Also enclosed is a check in the amount of \$ 43.75 representing payment of the \$35.00 filing fee and \$ 8.75 for a Certificate of Status. Please forward the Certificate of Status to me in the enclosed self-addressed, stamped envelope provided for your convenience.

Please call me if you have any questions or require additional information. Thank you for your courtesies in this regard.

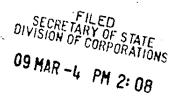
Sincerely,

Mary Ellen Davis

MED/daw

Enclosures

cc: Jacqueline Youngstrand (w/ enclosures)



ARTICLES OF DISSOLUTION HUMANATEE, INC. N38951

FIRST:

The name of the corporation is HUMANATEE, INC.

SECOND:

The corporation has no members or members with voting rights.

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

was January 5, 2009.

The number of directors in office was Three (3) and the vote for the resolution was Three (3) "for" and 0 "against" the resolution to

dissolve.

Signed this 26 th day of February, 2009

HUMANATEE, INC.

By: Jacqueline/Youngstrand, as its Authorized Director