N9600000/038

Dear DIVISION OF CORPORATIONS:

Please mail all correspondence relating to PALACE OF KINDNESS, INC.

to:

Rhonda Boston 274 Ross Rd. #6B Tallahassee, F1. 32310

Thank You

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FILED
97 MAR 31 PH 12: 02
SECRETARY OF STATE
ALL AHASSEF FI COUNTY

Diss) LFT 4-2-97

ARTICLES OF DISSOLUTION

Pursuant to section (617.1401, Florida Statutes, this Florida nonprofit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is PALACE OF KINDNESS, INC.
SECOND: The articles of incorporation were filed on February 27, 1996
THIRD: The corporation has not commenced to conduct its affairs.
FOURTH: No debts of the corporation remain unpaid.
FIFTH: Adoption of dissolution (CHECK ONE)
The dissolution was authorized by a majority of the directory OR
There are no directors - dissolution was authorized by an incorporator or a majority of the incorporators.
Signed this $\frac{29}{}$ day of $\frac{March}{}$, 1997 .
Signature Thomas Bota
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the directors OR
By an incorporator if adopted by the incorporators.)
Rhonda Boston
Typed or printed name
President
Title