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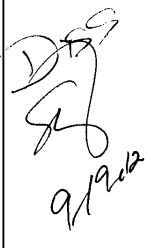
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September 14, 2012

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Clearwater Homeless Intervention Project, Inc.

Dear Sir or Madam:

Please find enclosed the original Articles of Dissolution for the above referenced corporation, In addition, I have enclosed our check in the amount of \$35.00 to cover the filing fees for the same.

Should you have any questions please do not hesitate to contact me at the above referenced telephone number, address or by e-mail at cward@richardsgilkey.com.

Your assistance is greatly appreciated.

R. Carlton Ward

RCW/df Enclosures

21/2 SEP 17 MILL: 37

ARTICLES OF DISSOLUTION

OF

CLEARWATER HOMELESS INTERVENTION PROJECT, INC.

Pursuant to Section 617.1403, Florida Statutes, CLEARWATER HOMELESS INTERVENTION PROJECT, INC., a Florida not for profit corporation, (the "Company"), hereby sets forth its Articles of Dissolution for the purposes of dissolving the Company:

- 1. The name of the company is CLEARWATER HOMELESS INTERVENTION PROJECT, INC.
- 2. The Articles of Incorporation were filed March 22, 1996, and assigned document number N96000001696.
- 3, The dissolution of the Company was authorized on the 11th day of September, 2012, by resolution adopted by written consent of a majority of members and executed in accordance with Section 617.0701, Florida Statutes.
- 4. All debts, obligations and liabilities of the Company have been paid or discharged or adequate provision has been made therefore.
 - 5. All remaining property and assets of the Company have been distributed.
 - 6. There are no suits pending against the Company in any court.

IN WITNESS WHEREOF, the Company has caused these Articles of Dissolution to be signed and executed in its Company name by R. Carlton Ward, its President, this 11th day of September, 2012.

R. Carlton Ward, President