

N97000005562

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December 1, 1997

Via United Parcel Post

Secretary of State  
State of Florida, Division of Corporations  
Amendment Section  
409 E. Gaines St.  
Tallahassee, FL 32399

RE: Articles of Dissolution of LifePath, Inc.  
Our File No. 12383

700002361317--0  
-12/02/97--01091--004  
\*\*\*\*\*70.00 \*\*\*\*\*35.00

Dear Clerk:

We have enclosed Articles of Dissolution for LifePath, Inc. An Affidavit is also enclosed which states that LifePath, Inc. will not revoke the dissolution. Articles of Amendment of Hospice of Hillsborough, Inc. are enclosed for the purpose of changing the name of Hospice of Hillsborough, Inc. to LifePath, Inc. Lastly, a check in the amount of \$70.00 is enclosed for filing of the Articles of Dissolution and Articles of Amendment.

If you have any questions, please feel free to contact us.

Sincerely,

BRICKLEMYER SMOLKER & BOLVES, P.A.

*Brent J. Gibbs*

Brent J. Gibbs

BJG/sds  
Enclosures

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 DEC -2 AM 11:29

DISS.  
12-8-97  
CC

**ARTICLES OF DISSOLUTION  
OF  
LIFEPATH, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 DEC -2 AM 8:29

Pursuant to Section 617.1401 of the Florida Statutes, LifePath, Inc. (the "Corporation") adopts these Articles of Dissolution.

**FIRST:** The name of the Corporation is LifePath, Inc., a not-for-profit Florida corporation.

**SECOND:** The Articles of Incorporation were filed on October 1, 1997, and were assigned document number N97000005562.

**THIRD:** The Corporation has not commenced to conduct its affairs.

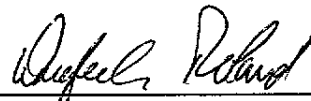
**FOURTH:** No debts of the Corporation remain unpaid.

**FIFTH:** The Corporation has no members. The directors authorized the dissolution of the Corporation by written consent on November 25, 1997. The Corporation has three (3) directors and all three (3) voted to dissolve the Corporation.

**SIXTH:** These Articles of Dissolution will take effect on November 26, 1997 at 5:00 p.m.

**DATED:** November 25, 1997.

LIFEPATH, INC.

By:   
Douglas C. Roland  
Its: President