

FROM: CARLTON FIELDS 5FL  
Division of Corporations

FAX NO.: 813 2294260

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Florida Department of State  
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DIVISION OF CORPORATIONS

DISSOLUTION  
NORTHEAST FAMILY, INC.

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**ARTICLES OF DISSOLUTION  
OF  
NORTHEAST FAMILY, INC.**

Northeast Family, Inc., a Florida corporation (the "Corporation"), is hereby dissolved under the laws of the State of Florida.

**ARTICLE I**

**Name**

The name of the Corporation is: Northeast Family, Inc.,

**ARTICLE II**

**Dissolution Authorized**

Dissolution was authorized on December 31, 2003, by all of the Corporation's shareholders and directors by unanimous written consent.

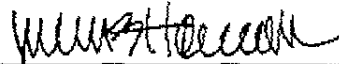
**ARTICLE III**

**Shareholder Approval**

The number of votes cast by the Corporation's shareholder was sufficient for approval.

Dated this 31st day of December, 2003.

By: \_\_\_\_\_

  
William B. Harvard, Jr., President

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