

P010000024672

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MR
10/20/08

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OF COUNSEL

Richard B. Comiter
Master of Laws in Taxation
Board Certified Taxation

October 8, 2008

PERSONAL & CONFIDENTIAL

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

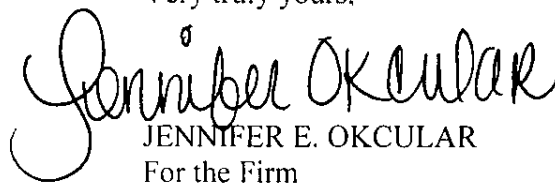
RE: Young Family Holdings, Inc.
Our Reference No.: 1233 (B.1)

To Whom It May Concern:

We have enclosed the original and one (1) copy of the Articles of Dissolution of Young Family Holdings, Inc. along with our firm's check in the amount of \$35.00 to cover the filing fees. Please process accordingly and return a stamped copy of the Articles of Dissolution in the self-addressed return envelope included for your convenience. Thank you!

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

Very truly yours,


JENNIFER E. OKULAR
For the Firm

JEO/lc

Enclosures

HA\CLIENTS\YOUNG CORP\LETTERS\2008-10-8 DIV OF CORP DOC

ARTICLES OF DISSOLUTION
OF
YOUNG FAMILY HOLDINGS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Section 607.1403, this Florida profit corporation submits the following articles of dissolution:

ARTICLE I

The name of this corporation is YOUNG FAMILY HOLDINGS, INC., document number; P01000024672.

ARTICLE II

The dissolution of the corporation was authorized on September 30, 2008.

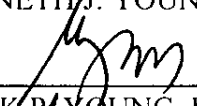
ARTICLE III

Dissolution was unanimously approved by the shareholders.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution this 10th day of October, 2008.

DIRECTORS:


KENNETH J. YOUNG, Director


MARK P. YOUNG, Director


ROBIN M. ERECKSON, Director