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# Florida Department of State

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## DISSOLUTION

WINDSOR MANOR CHILDREN'S HOME, INC.

Certificate of Status	1
Certified Copy	0
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Estimated Charge	\$43.75

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**ARTICLES OF DISSOLUTION  
OF WINDSOR MANOR CHILDREN'S HOME, INC.**

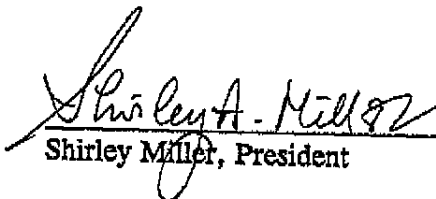
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, Shirley Miller, certifies that she is the President of WINDSOR MANOR CHILDREN'S HOME, INC., a Florida corporation (the "Corporation"), and further certifies each of the matters hereafter set forth is correct and complete:

1. The legal name of the Corporation is WINDSOR MANOR CHILDREN'S HOME, INC.
2. A written action to dissolve the Corporation was taken by the Corporation's shareholders and directors and became effective on August 1, 2001.
3. The written action to dissolve the Corporation was approved by the holders of all issued and outstanding shares of the Corporation's common stock, representing sufficient votes to authorize such action. The Corporation has no voting groups other than the above referenced common stock shareholders.

WHEREFORE, the undersigned requests the Secretary of State, upon being satisfied that all statutory requirements have been complied with, to file these Articles of Dissolution in accordance with the provisions of the Florida Business Corporation Act.

DATED: August 1, 2001

  
Shirley Miller, President

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