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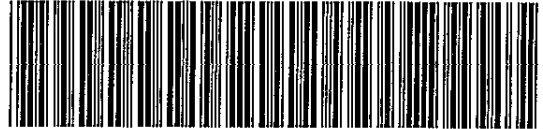
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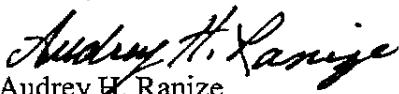
HOME BOUND HELPERS, INC.
36329 Clear Lake Drive
Eustis, FL 32736
January 7, 2003

State of Florida
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Dear Sir/Madam:

Please process this first. Attached are the Articles of Dissolution and a letter of release of name from Home Bound Helpers, Inc., an S-Corporation.

Thank you,


Audrey H. Ranize

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TALLAHASSEE, FLORIDA

Home Bound Helpers, Inc.
36329 Clear Lake Drive
Eustis, FL 32736
January 6, 2003

P02 000045544

Articles of Desolution

A Special Meeting of the Board of Directors called this 6 day of January, 2003.

The directors present are: Audrey H. Ranize, the only director.

This day it was decided to use the name **Home Bound Helpers, Inc.** in the Non-Profit Corporation being formed.

There are several vehicles and drivers and therefore a concern rose about a possible accident during the transition from an S-Corporation to a Non-Profit Corporation.

Therefore it has been decided and approved to **dissolve** this S-Corporation bearing the above name. It was also decided that the date and time of the desolution are to be one (1) second prior to the date and time of acceptance as a Non-Profit Corporation using this same name.

It was agreed that this name will not be used for an S-Corporation again.

Audrey H. Ranize
Audrey H. Ranize (Director, President)

1-6-03
Date

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