P02000134334

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LAW OFFICES ARNSTEIN & LEHR LLP

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June 24, 2004

MIAMI, FLORIDA
BOCA RAYON, FLORIDA
CHICAGO, ILLINOIS

HOFFMAN ESTATES, ILLINOIS
MILWAUKEE, WISCONSIN

Amendment Section Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

Re: Articles of Dissolution for Angel Family Therapies, Inc.

Document Number: P02000134334

The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following:

Margarita Gutierrez 7106 Hawks Nest Terrace West Palm Beach, FL 33407

For further information concerning this matter, please call Margarita Gutierrez at 561-845-8898.

Enclosed is a check for the \$35 filing fee.

Sincerely,

John A. Turner

JAT/pw Enclosures 162479_1

FILED

04 JUN 28 AM 10: 4 ARTICLES OF DISSOLUTION

SECRETARY OF STATE TALLAHASSEE, FLORINGEL FAMILY THERAPIES, INC.

EFFECTIVE DATE

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Pursuant to Section 607.1403 Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:

FIRST:

The name of the corporation as currently filed with the Department of State:

ANGEL FAMILY THERAPIES, INC.

SECOND:

The document number of the corporation: P02000134334.

THIRD:

The date dissolution was authorized: June 18, 2004.

Effective date of dissolution: June 30, 2004.

FOURTH:

Adoption of Dissolution:

Dissolution was approved by the shareholders.

The number of votes cast for dissolution was sufficient for approval.

Signed this 18th day of June, 2004.

Signed:

Mary Jo Rubin

President, Angel Family Therapies, Inc.

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