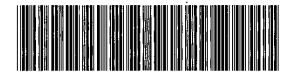
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SECRETARY OF STATE

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COVER LETTER

| | nendment Section vision of Corporations | • |
|---------------------|--|--|
| SUBJECT | HO'S OF SOUTHW | /EST FLORIDA, INC. |
| DOCUME | INT NUMBER: P030000 | 35391 |
| The enclos | ed Articles of Dissolution and | fee are submitted for filing. |
| Please retu | rn all correspondence concernir | ng this matter to the following: |
| SAUAN | IN HO | |
| | (Name of | f Contact Person) |
| N/A | | |
| | (Fir | rm/Company) |
| 9296 R | IVER OTTER DRIVE | |
| | (A | Address) |
| FORT I | MYERS FL 33912 | |
| | (City/St | tate and Zip Code) |
| For further | information concerning this ma | atter, please call: |
| SAUAN | N HO (Name of Contact Person) | at (239) 671-3888 (Area Code & Daytime Telephone Number) |
| Enclosed is | s a check for the following amo | ount: |
| | | S43.75 Filing Fee & S52.50 Filing Fee, Certified Copy (Additional copy is enclosed) S52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed) |
| (An (Div (P.C | nendment Section vision of Corporations D. Box 6327 llahassee, FL 32314 | STREET ADDRESS: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301 |

ARTICLES OF DISSOLUTION

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 Florida Department of | f Sta | te: | |
|---------|---|---------|--------|------|
| | HO'S OF SOUTHWEST FLORIDA, INC. | ٩ | | |
| SECOND: | The document number of the corporation (if known): P0300003539 | SECRE! | NIT 60 | |
| THIRD: | The date dissolution was authorized: 06/15/2009 | A. | 8 | 旱 |
| | Effective date of dissolution if applicable: 04/15/2009 (no more than 90 days after dissolution) | File de | 3 | EO |
| FOURTH: | Adoption of Dissolution (CHECK ONE) | AIE | ·59 | |
| | Dissolution was approved by the shareholders. The number of votes cast twas sufficient for approval. | for d | issol | utio |
| | Dissolution was approved by the shareholders through voting groups. | | | |
| | The following statement must be separately provided for each voting group ento vote separately on the plan to dissolve: | ntitle | ed . | |
| | The number of votes cast for dissolution was sufficient for approval by | | | |
| | | | | |
| | (voting group) | | | |
| | | | | |
| (§ | Signature: | | | |
| | (By a director, president or other officer if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary) | | | |
| _ | SAUANN HO | | | |
| | (Typed or printed name of person signing) | | | |
| | President | | | |
| • | (Title of person signing) | | | |