P03000038267

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C. Coullistes MAY 1 3 2004

3080 Forest Creek Dr. Melbourne, FL 32901 April 26, 2004

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Dear Sir/Madam:

Re: Elaine's Group- Home, Inc. Document # P03000038267

The shareholders of the above Corporation have unanimously voted that the Corporation be dissolved effective April 23, 2004. I have enclosed **ARTICLES OF DISSOLUTION**. A check for \$35.00 is enclosed for FILING FEE.

Sincerely,

Norris Sherrif President

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, the undersigned corporation submits the following articles of dissolution.

FIRST:	The name of the corporation is: Elaine's Group-Home,
SECOND:	The date dissolution was authorized: April 23, 2004
THIRD:	Adoption of Dissolution (check one)
	Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
	Dissolution was approved by vote of the shareholders through voting groups. (The following statements must be separately provided for each voting group entitled to vote separately on the plan to dissolve)
The number of	of votes cast for dissolution was sufficient for approval by
	(voting group)
	Signed this 30th day of April 30 2004 Elgine's Croup Home Inc. (Corporation Name)
B	(Chairman or Vice Chairman of the Board, President, or other officer
	(Typed or printed name) President (Title)