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(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP    ☐ WAIT    ☐ MAIL

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(Business Entity Name)

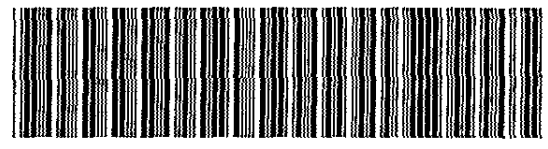
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RESTORING DREAMS, INC.  
3207 Unit 1 Forest Blvd.  
Jacksonville, Florida 32216

FILED  
03 NOV 12 PM 3:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

November 3, 2003

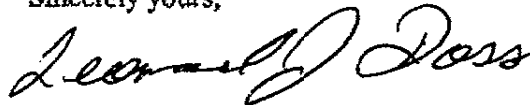
Florida Secretary of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

Re: Articles of Dissolution of RESTORING DREAMS, INC.

Dear Sir or Madam:

Enclosed for filing are Articles of Dissolution for the above-referenced corporation. Also enclosed is payment in the amount of \$35 representing the filing fee for same.

Sincerely yours,



Leonard J. Doss

LJD/lh  
Enclosure

ARTICLES OF DISSOLUTION  
OF  
RESTORING DREAMS, INC.


FILED  
03 NOV 12 PM 3:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1403 of the Florida Business Corporation Act, the following  
is submitted:

1. The name of the corporation is RESTORING DREAMS, INC. (Document  
No. P03000045893).
2. The dissolution of the corporation was authorized as of November 3, 2003.
3. The dissolution was unanimously approved by the corporation's shareholders.
4. The effective date of these Articles of Dissolution shall be November 3, 2003.

IN WITNESS WHEREOF, the undersigned President has signed these Articles of  
Dissolution as of this \_\_\_\_\_ day of November, 2003.

RESTORING DREAMS, INC.

By:   
Leonard J. Doss  
Its President

**UNANIMOUS ACTION OF THE BOARD OF DIRECTORS OF  
RESTORING DREAMS, INC.**

**As of November 3, 2003**

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Pursuant to Section 607.0820 of the  
Florida Business Corporation Act of the State of Florida

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The following resolution is hereby approved and adopted by the sole Director of RESTORING DREAMS, INC., a Florida corporation, as of November 3, 2003, pursuant to Section 607.0820 of the General Corporation Act of the State of Florida permitting such action to be taken:

**RESOLVED**, that the Corporation redeem all outstanding shares of the Corporation in anticipation of the winding down of the business of the Corporation immediately.

**FURTHER RESOLVED**, that the Treasurer of the Corporation be, and he hereby is, authorized to execute any and all documents necessary for the winding down of the Corporation's business effective immediately.

The undersigned, being the sole member of the board of directors of RESTORING DREAMS, INC., does hereby consent to the foregoing action as of the date first above written.

  
LEONARD J. DOSS

**UNANIMOUS ACTION OF THE SHAREHOLDERS OF  
RESTORING DREAMS, INC.**

**As of November 3, 2003**

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Pursuant to Section 607.0702 of the  
Florida Business Corporation Act of the State of Florida

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The following action is approved by the sole shareholder of RESTORING DREAMS, INC., a Florida corporation, pursuant to Section 607.0702 of the Florida Business Corporation Act of the State of Florida permitting such action to be taken:

**RESOLVED**, that the Corporation redeem all outstanding shares of the Corporation in anticipation of the winding down of the business of the Corporation immediately.

**FURTHER RESOLVED**, that the Treasurer of the Corporation be, and he hereby is, authorized to execute any and all documents necessary for the winding down of the Corporation's business effective immediately.

The undersigned, being the sole shareholder of RESTORING DREAMS, INC., does hereby consent to the foregoing action as of the date first above written.

  
LEONARD J. DOSS

The undersigned, being all of the directors and shareholders of RESTORING DREAMS, INC., hereby called a combined meeting of the board of directors and the shareholders of such corporation, to be held on the 3<sup>rd</sup> day of November, 2003, at 9:00 a.m. at the principal office of the corporation located at 3207 Unit 1 Forest Blvd., Jacksonville, Florida 32216, and hereby waives any and all requirements as to notice of the time, place, and purposes of such meeting, and consents that the meeting be held at the time and place set forth above for the purpose of transacting any business whatsoever that may be brought before the meeting, including without limitation, the winding up of the corporation's business immediately.

Dated October 30, 2003.

The undersigned, being all of the directors and shareholders of RESTORING DREAMS, INC., do hereby consent to the foregoing waiver as of the date written above.

  
LEONARD J. DOSS