

PO3000064397

Aug. 30, 2010, 4:32 PM  
Division of Corporations

Barnett, Bolt

No. 6508

Page 1 of 1

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**DISSOLUTION OR WITHDRAWAL  
P & L ASSISTED LIVING, INC.**

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No. 6598 P. 2

**ARTICLES OF DISSOLUTION  
OF  
P & L ASSISTED LIVING, INC.**

Pursuant to the provisions of Section 607.1403 of the Florida Statutes, P & L ASSISTED LIVING, INC., a Florida corporation (the "Corporation"), adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of the Corporation is: P & L ASSISTED LIVING, INC.
2. The document number of the Corporation is: P03000064397.
3. The dissolution was authorized on August 26<sup>th</sup>, 2010, by the written consent of the shareholders of the Corporation as permitted pursuant to Section 607.1402(6) of the Florida Statutes.
4. The number of votes cast by the shareholders in favor of dissolution was sufficient for approval, and voting by voting groups was not required.

DATE: August 26<sup>th</sup>, 2010.

P & L ASSISTED LIVING, INC.

By: Margaret M. Russell  
Margaret M. Russell, President

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