

Florida Department of State

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Account Number : 072731001155 Phone : (813)253-2020

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P & L ASSISTED LIVING, INC.

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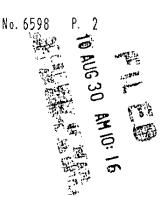
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ARTICLES OF DISSOLUTION OF P & L ASSISTED LIVING, INC.



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 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 ____, 2010.

P & L ASSISTED LIVING, INC.

By: Margard M. Russell, President