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Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name

: CORPORATION SERVICE COMPANY

Account Number : I20000000195

: (850)521-1000

Fax Number

: (850)558-1575

DISSOLUTION OR WITHDRAWAL

ALDERWOODS AFP (FLORIDA), INC.

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 0 |
| Page Count | 02 |
| Estimated Charge | \$35.00 |

Electronic Filing Menu

Corporate Filing Menu

SEP 09 2009

EXAMINER

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles vof dissolution:

| FIRST: | The name of the corporation as currently filed with the Florida Department of | State: | | |
|---------|---|-----------|---------|--|
| | ALDERWOODS AFP (FLORIDA), INC. | | | |
| SECOND: | The document number of the corporation (if known): P03000140590 | | | |
| THIRD: | The date dissolution was authorized: AUGUST 26, 2009 | | | |
| | Effective date of dissolution if applicable: (no more than 90 days after dissolution to | ñle date) | , | |
| FOURTH: | Adoption of Dissolution (CHECK ONE) | | | |
| | Dissolution was approved by the shareholders. The number of votes cast f was sufficient for approval. | or diss | solutio | |
| | Dissolution was approved by the shareholders through voting groups. | | | |
| | The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve: | | | |
| | The number of votes cast for dissolution was sufficient for approval by | 8 | | |
| | shareholders holding Common shares | SEF | | |
| | (voting group) (voting group) (coting group) | -8 AM 9:3 | | |
| | | ္ပည္ | -04-6- | |
| | (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) | | | |
| | Curtis G. Briggs | | | |
| | (Typed or printed name of person signing) | | | |
| | Vice President | | | |
| | (Title of person signing) | | | |

Filing Fee: \$35