

P04000090295

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2005 SEP 12 AM 9:32

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

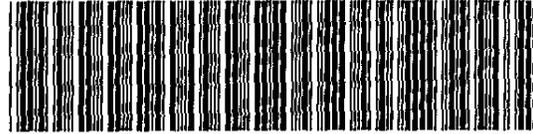
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800059003138

AS

09/12/05--00038--008 **95.00

To/d/s

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of company

DOCUMENT NUMBER: P04000090295

The enclosed Articles of Dissolution and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

PATH MOSCOW

(Name of Person)

JAMES ALLEN E.A

(Name of Firm/Company)

1621-F Edgewood Drive

(Address)

Lake land FL 33803

(City/State/and Zip Code)

For further information concerning this matter, please call:

PATH MOSCOW

(Name of Person)

at (863) 683-1968

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2005 SEP 12 AM 9:32

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

FIRST: The name of the corporation as currently filed with the Florida Department of State:
Coleman's Adult Family Care Home Inc

SECOND: The document number of the corporation (if known): PO4000090295

THIRD: The date dissolution was authorized: August 25, 2005
Effective date of dissolution if applicable: August 25, 2005
(no more than 90 days after dissolution file date)

FOURTH: 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 of 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

Edward And Temecia COLEMAN
(voting group)

Signed this 25 day of August, 2005.

Signature: Edward Coleman III
(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)

Edward Coleman III
(Typed or printed name of person signing)

President
(Title of person signing)

Filing Fee: \$35