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DISSOLUTION OR WITHDRAWAL

AGING-IN-PLACE SPECIALISTS, INC

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**ARTICLES OF DISSOLUTION
OF
AGING-IN-PLACE SPECIALISTS, INC.**

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is AGING-IN-PLACE SPECIALISTS, INC.

SECOND: The date dissolution was authorized: January 31, 2007.

THIRD: Adoption of Dissolution

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this 31st day of January, 2007.

Signature

Stephanie Schultheis 5.21.07

Stephanie Schultheis, Chairman/Shareholder

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