P04000145628

| (Re | equestor's Name) | |
|-------------------------|--------------------|-----------|
| (Ac | ldress) | |
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| (C) | ty/State/Zip/Phone | e #) |
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DIVISION OF CORPORATIONS

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COVER LETTER

| TO: Amendment Section | | * |
|---|-------------------------------|--------------------------------------|
| Division of Corporations | • | |
| | O | |
| SUBJECT: Articles of Dissolution for | or Gift of Life Sen | vices, Inc |
| | | |
| DOCUMENT NUMBER: P04000145 | 628 | |
| The enclosed Articles of Dissolution and f | fee are submitted for t | filing. |
| Please return all correspondence concerning | g this matter to the fo | llowing: |
| | | |
| Chris Kelso | | |
| (Name of | Contact Person) | |
| Gift of Life Services, Inc | | |
| (Firr | n/Company) | |
| 4437 Park Blvd | | |
| (A | ddress) | |
| Pinellas Park, Fl. 33781 | | |
| | te and Zip Code) | |
| | | |
| For further information concerning this ma | tter, please call: | |
| | | |
| Chris Kelso | at () | 547-7036 |
| (Name of Contact Person) | (Area Cod | le & Daytime Telephone Number) |
| Enclosed is a check for the following amou | ent: | |
| ☑\$35 Filing Fee □\$43.75 Filing Fee & | | |
| Certificate of Status | Certified Copy | Certificate of Status & |
| | (Additional copy is enclosed) | S Certified Copy (Additional copy is |
| | onoioscuj | enclosed) |
| MAILING ADDRESS: | S | TREET ADDRESS: |
| Amendment Section | | mendment Section |
| Division of Corporations | | ivision of Corporations |
| P.O. Box 6327 | | lifton Building |
| Tallahassee, FL 32314 | 2 | 661 Executive Center Circle |

Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

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

| riksi: | the name of the corporation as currently filed with the Florida Department of State: |
|---------|--|
| | Gift of Life Services, Inc. |
| SECUND: | The document number of the corporation (if known): P04000145628 |
| HIRD: | The document number of the corporation (if known): P04000143028 The date dissolution was authorized: 12/31/2005 Effective date of dissolution if applicable: 1/1/2000 (no more than 90 days after dissolution file date) Adoption of Dissolution (CHECK ONE) |
| | Effective date of dissolution if applicable: 1/1/2006 |
| | (no more than 90 days after dissolution file date) |
| OURIH: | Adoption of Dissolution (CHECK ONE) |
| | Dissolution was approved by the shareholders. The number of votes east 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 east for dissolution was sufficient for approval by |
| | Cliff Davis |
| | (voting group) |
| | |
| • | By a director, president or other officer of directors or officers have not been selected, by |
| | that fiduciary) |
| | (Typed or printed name of person signing) |
| - | (Title of person signing) |

Filing Fee: 535