

Division of Corporations

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Florida Department of State
Division of Corporations
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05 SEP 27 PM 3:53
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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

DISSOLUTION

SERENITY'S PATH, INC.

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, 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:

SERENITY'S PATH, INC.

SECOND: The document number of the corporation (if known): P05000000021

THIRD: The file date the articles of incorporation: 12/30/2004

FOURTH: (CHECK AT LEAST ONE BOX)

None of the corporation's shares have been issued.

The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

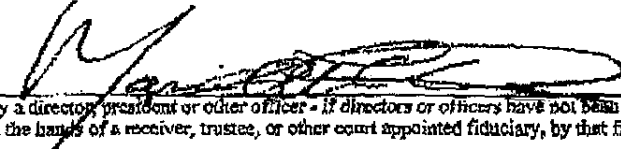
SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

A majority of the incorporators authorized the dissolution.

A majority of the directors authorized the dissolution.

Signed this 23 day of September, 2005.

Signature: 
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - or in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Maria L. Lamande
(Typed or printed name of person signing)

Director
(Title of person signing)

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