

Feb 06 2007 1:43PM

A1A CORPORATE SERVICES

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Division of Corporations

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Florida Department of State
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To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (800)494-3124
Fax Number : (305)675-2811

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DISSOLUTION OR WITHDRAWAL

ALBION GROUP HOME INC

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ARTICLES OF DISSOLUTION

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:
ALBION GROUP HOME INC
- SECOND:** The document number of the corporation (if known): P06000008419
- THIRD:** The date dissolution was authorized: 2-2-2007
Effective date of dissolution if applicable: _____
(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
- _____ (voting group)

Signature: * Martha Burdette
(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)

BURDETTE MARTHA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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