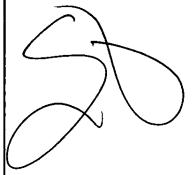
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SECRETARY OF STATE
TALLAHASSEE, FLORIG

COVER LETTER

TO: Amendment Section

Division of Corporations Dissolution SUBJECT: DOCUMENT NUMBER: P07000135217 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Lana Michelle Dillard (Name of Contact Person) Mama Dillard's Home Care Services (Firm/Company) 12038 Windstone Street (Address) Winter Garden, Florida 34787 (City/State and Zip Code) For further information concerning this matter, please call: at (407) 748-9124

(Area Code & Daytime Telephone Number) Michelle Dillard (Name of Contact Person) Enclosed is a check for the following amount: ✓\$35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee, Certificate of Status Certified Copy Certificate of Status & (Additional copy is Certified Copy enclosed) (Additional copy is enclosed) **MAILING ADDRESS:** STREET ADDRESS: Amendment Section Amendment Section **Division of Corporations Division of Corporations** P.O. Box 6327 Clifton Building Tallahassee, FL 32314 2661 Executive Center Circle Tallahassee, FL 32301

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:
	Mama Dillard's Home Care Services
SECOND:	The document number of the corporation (if known): P07000135217
THIRD:	The file date of the articles of incorporation: December 17, 2007
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.
Sign	ature: Lang Michell Willard
J	(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.)
	(Typed or printed name of person signing)
	Lirectar Of Bicer (Title of Person Signing)

Filing Fee: \$35