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July 16, 2002

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JUL 26 PM 4:19

Department of State
Division of Corporations
Amendment Section
PO Box 6237
Tallahassee, FL 32314

200006698102--6
-07/26/02--01021--028
*****35.00 *****35.00

Re: A Loving Home, Inc.

To Whom It May Concern:

I have enclosed for processing by the Department of State, Division of Corporations, one original and one copy of the Articles of Dissolution for the above-referenced corporation. Also enclosed is a check for thirty-five dollars (\$35.00) made payable to the Department of State to cover the cost of filing the documents.

Please call me if you have any questions.

Thank you.

Sincerely yours,

Bill Kananack

William J. Kananack

Valid

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**ARTICLES OF DISSOLUTION
A LOVING HOME, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Pursuant to 607.1403, Florida Statutes, A Loving Home, Inc., a corporation of the State of Florida, hereby submits the following Articles of Dissolution:

ARTICLE I

NAME

The name of the corporation is A Loving Home, Inc. ("Corporation").

ARTICLE II

INCORPORATION

The Articles of Incorporation for A Loving Home, Inc., were filed with the Secretary of State on January 26, 1995.

ARTICLE III

DATE DISSOLUTION AUTHORIZED

Dissolution of the Corporation was authorized on May 30, 2002.

ARTICLE IV

ADOPTION OF DISSOLUTION

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

Signed this 30th day of May, 2002.

Carolyn Wilt President
CAROLYN WILT, President