

June 22, 1998

Sandra B. Mortham Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 900002572579---8 -06/25/98--01076--014 ******35.00 ******35.00

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Dear Ms. Mortham,

Our firm has been retained by New Dawn Home Services, Inc., to file Articles of Dissolution for a Florida profit corporation. We have submitted the required filing fee of 35.00 and the basic Articles of Dissolution as required by Florida state law.

If additional information is required to resolve the dissolution, we may be contacted at our local office at (407) 880-4200 and the address listed above. Thank you for your time on this matter.

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Sincerely,

Steven J. Jones, P.A.

JUL 8 1998

ARTICLES OF DISSOLUTION

98 JUN 25 PM 3: 13 SECRETARY OF STATE Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is NEW DAWN HOME SERVICES, INC.

The date dissolution was authorized was June 9, 1998. SECOND:

THIRD: Adoption of Dissolution:

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

Signature: President Robert R.

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