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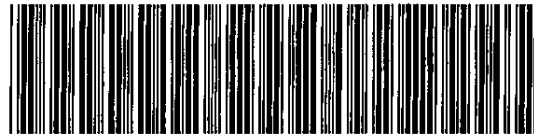
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Volan. Diss.

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March 16, 2007

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

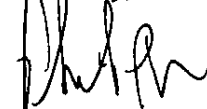
Re: Articles of Dissolution
Medley of Polk County, Inc.

Gentlemen:

Enclosed herewith for filing please find Articles of Dissolution for Medley of Polk County, Inc., together with a check in the amount of \$35.00 for filing fees in this regard.

Thank you for your attention and consideration.

Sincerely,



Philip H. Bush

/kac
Enclosure

J. HARDIN PETERSON, SR.
(1894-1978)

MICHAEL W. CREWS
(1941-1991)

M. DAVID ALEXANDER, III
PHILIP O. ALLEN
KEVIN A. ASHLEY
JACK P. BRANDON
JOSHUA K. BROWN
PHILIP H. BUSH
DEBRA L. CLINE

CLINTON A. CURTIS
JACOB C. DYKXHOORN
MICHAEL T. GALLAHER
JOSEPH A. GEARY
JOHN R. GRIFFITH
DAVID E. GRISHAM
JONN D. HOPPE

DENNIS P. JOHNSON
TIMOTHY E. KILEY
KEVIN C. KNOWLTON
DOUGLAS A. LOCKWOOD, III
WILLIAM M. MIDYETTE, III
CORNEAL B. MYERS
E. BLAKE PAUL

ROBERT E. PUTERBAUGH
THOMAS B. PUTNAM, JR.
DEBORAH A. RUSTER
STEPHEN R. SENN
ANDREA TEVES SMITH
KEITH H. WADSWORTH
THEODORE W. WEEKS, IV

KERRY M. WILSON
THOMAS E. BAYNES, JR.
OF COUNSEL



**ARTICLES OF DISSOLUTION
FOR
MEDLEY OF POLK COUNTY, INC.**

ARTICLE I - NAME

The name of the Company that shall be dissolved is MEDLEY OF POLK COUNTY, INC.
(the "Corporation").

ARTICLE II - AUTHORIZATION

In accordance with Section 607.1403 of the Florida Statutes, the undersigned Corporation hereby submits the following Articles of Dissolution for the purpose of dissolving the Corporation.

ARTICLE III - DATE DISSOLUTION AUTHORIZED

The dissolution of the Corporation was authorized by the unanimous written consent of the members on January 2, 2007.

ARTICLE IV - SHAREHOLDER APPROVAL OF DISSOLUTION


The shareholders of the Corporation unanimously voted to dissolve the Corporation and thus the number of votes cast in favor of dissolution was sufficient under Florida law to approve the dissolution of the Corporation.

ARTICLE IV - EFFECTIVE DATE OF DISSOLUTION

The Articles of Dissolution will be effective upon filing with the Florida Department of State.

Executed these Articles of Dissolution as of the 16th day of March, 2007.

MEDLEY OF POLK COUNTY, INC.

By: 
David C. Pearce, President

FILED
07 MAR 21 PM 4:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF POLK

BEFORE ME the undersigned personally appeared David C. Pearce, as President of Medley of Polk County, Inc., a Florida corporation, for and on behalf of the corporation, who is personally known to me, on this 16th day of March, 2007.



Notary Public

My commission expires

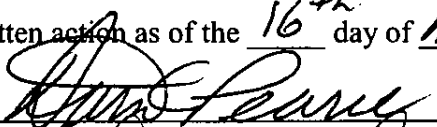


**ACTIONS BY WRITTEN CONSENT
OF THE
BOARD OF DIRECTORS AND SHAREHOLDERS
OF
MEDLEY OF POLK COUNTY, INC.**

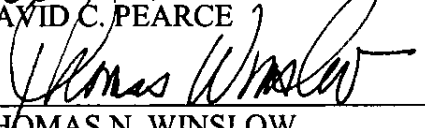
The undersigned, being all of the directors and shareholders of Medley of Polk County, Inc., a Florida corporation (the "Corporation"), do hereby take the following action by written consent in lieu of holding a meeting regarding such actions, all pursuant to the applicable provisions of 607 of the Florida Statutes:

RESOLVED, by the shareholders, that the Corporation be dissolved and all remaining assets, if any, be divided equally and distributed to the shareholders

The undersigned have signed this written action as of the 16th day of March, 2007.



DAVID C. PEARCE



THOMAS N. WINSLOW