

Law Offices

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July 31, 2000

Secretary of State  
Division of Corporations  
Amendments Section

P.O. Box 6327  
Tallahassee, Florida 32301

100003345201--1  
-08/03/00--01057--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Articles of Dissolution  
Parenting Your Parent, Inc.

Gentlemen:

Enclosed please find the following documents for the above corporation:

1. Original and copy of Articles of Dissolution for the above corporation;
2. Check #2582 in the amount of \$35.00 representing the filing fee.

Enclosed for your convenience is a self-addressed, stamped return envelope to send me a stamped copy of the Articles of Dissolution.

Thank you in advance for your prompt attention to this matter.

Very truly yours,



MICHAEL J. FREEMAN

MJF:lc  
enc:

FILED  
00 AUG -3 PM 2:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ac 8/10  
vol [signature]

**ARTICLES OF DISSOLUTION  
OF  
PARENTING YOUR PARENT, INC.**

Pursuant to Section 607.267(1) of the Florida Statutes, the undersigned Corporation adopts these Articles of Dissolution.

FIRST: The name of the Corporation is: Parenting Your Parent, Inc.

SECOND: The name and address of its officer and sole director is:

<u>Name</u>	<u>Office</u>	<u>Address</u>
Lois C. Kwasman	President	2435 24 <sup>th</sup> Lane Palm Beach Gardens, FL 33418

THIRD: All liabilities and obligations of the Corporation have been paid or discharged.

FOURTH: All remaining assets have been distributed to the shareholders according to their respective rights and interests.

FIFTH: There are no actions pending against the Corporation.

SIXTH: The following written consent to the dissolution of the Corporation has been signed by the sole shareholder of the Corporation.

\*I, am the owner of all of the outstanding capital stock of Parenting Your Partner, Inc. a Florida Corporation, and hereby consent in writing to the dissolution of the Corporation.

RESOLVED, that the Corporation be dissolved effective August 1, 2000;

RESOLVED FURTHER, that the proper officer of this Corporation is hereby authorized and directed to take such steps as are necessary to give effect to this resolution.\*

Dated: the 27 day of July 2000

PARENTING YOUR PARENT INC.

By: Lois C. Kwasman  
Lois C. Kwasman, President

STATE OF FLORIDA  
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 27 day of July 2000, by Lois C. Kwasman as President of the Corporation.

