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Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850)617-6380  
From: Account Name : CSH SERVICES, LLC  
Account Number : I20070000160  
Phone : (800)494-3124  
Fax Number : (561)455-9885

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DISSOLUTION OR WITHDRAWAL

IN CARING HANDS, INC.

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D.S. [Signature]

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ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, 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: In Caring Hands, Inc.

SECOND: The document number of the corporation (if known): P97000105937

THIRD: The date dissolution was authorized: August 13, 2008

Effective date of dissolution if applicable: \_\_\_\_\_  
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

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

Dissolution was approved by the shareholders through voting groups.

*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

\_\_\_\_\_  
(voting group)

Signature: Susan J. Hamilton-Taylor  
(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)

Susan J Hamilton-Taylor  
(Typed or printed name of person signing)

Director  
(Title of person signing)

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