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AUG 21 PM 1:33  
TALLAHASSEE, FLORIDA

Westland Consulting  
220 North Tuttle Avenue, Suite B  
Sarasota, FL 34237  
(941) 330-9118  
Fax (941) 362-4062

July 31, 2000

Division of Corporation  
PO Box 6327  
Tallahassee, FL 52314

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-08/21/00--01132--020  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

To Whom It May Concern:

Pursuant to section 607.1403, Florida Statutes, enclosed are the "Articles of Dissolution" for American Family Care Homes, Inc. Also enclosed is a check in the amount of \$52.50 payable to Florida Department of State for:

Filing Fee	\$35.00
Certified Copy of Dissolution	\$8.75
Certificate of Status	<u>\$8.75</u>
Total Payment	\$52.50

If you should have any questions or need additional information, please contact us at (941) 330-9118. Our return address is:

Westland Consulting  
220 North Tuttle Avenue, Suite B  
Sarasota, FL 34237

Sincerely,

*Joan Fridshal, CPA*  
Joan Fridshal, CPA

Diss  
8-31-00  
DMS

ARTICLES OF DISSOLUTION

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STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: AMERICAN FAMILY CARE HOMES, INC.

SECOND: The date dissolution was authorized: July 31, 2000

THIRD: 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 vote of 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

Shareholders  
(voting group)

Signed this 31<sup>st</sup> day of July, 2000.

Signature

(By the Chairman or Vice Chairman of the Board, President, or other officer)

Craig L. Smith  
(Typed or printed name)

President  
(Title)