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ALR 5/2/03

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 is: LIVING SOUTIONS, INC.
SECOND: The date dissolution was authorized: 12/31/2002_
THIRD: Adoption of Dissolution (CHECK ONE)
Dissolution was approved by the sharcholders. 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
(voting group)
Signed this 10th day of March 2003.
Signature(By the Chairman or Vice Chairman of the Board, President, or other officer)
ANITA PRATER (Typed or printed name)
PRESIDENT
(Title)

Ref: FEI Number 59-3520841