

FROM: FERNANDEZ, PETR & ASSOCIATES
Division of Corporations

FAX NO. : 54316854

JUN 08 2004 15:24PM

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Account Number : 110514003576
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DIVISION OF CORPORATIONS

DISSOLUTION

MY GUARDIAN ANGEL ALF, INC.

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FROM : FERNANDEZ, PETR & ASSOC

FAX NO. : 9544316854

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**ARTICLES OF DISSOLUTION
MY GUARDIAN ANGEL ALF, INC.**

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

ARTICLE ONE

The name of the corporation is:
MY GUARDIAN ANGEL ALF, INC.

ARTICLE TWO

The dissolution was authorized on:
APRIL 30th, 2004.

ARTICLE THREE

The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

ARTICLE FOUR

Adoption of Dissolution

On June 30th, 2004, by a vote of 100% of the shareholders, 100% voted in favor of the dissolution, which was sufficient for approval.

ARTICLE FIVE

Effective Date of the Dissolution

Pursuant to section 607.0123, Florida Statutes, the effective date of this dissolution will be **April 30, 2004.**

Fernandez, Petr & Associates
12944 SW 24 Street
Miramar, FL 33027-2628
(305) 651-4649

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FROM : FERNANDEZ, PETR & ASSOC

FAX NO. : 9544316854

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Signed this 7th day of June 2004.

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Signature Alberto Davila
Alberto Davila, President

Name, Alberto Davila
Typed or Printed

Fernandez, Petr & Associates
12944 SW 24 Street
Miramar, FL 33027-2628
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