

Division of Corporations

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DISSOLUTION OR WITHDRAWAL
THE CARETAKERS, INC.

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**ARTICLES OF DISSOLUTION
OF
THE CARETAKERS, INC.**

The Caretakers, Inc., a Florida corporation (the "Corporation"), is hereby dissolved under the laws of the State of Florida, pursuant to Section 607.1402 of the Florida Business Corporation Act.

ARTICLE I

Name

The name of the Corporation is: The Caretakers, Inc.

ARTICLE II

Dissolution Authorized

Dissolution was authorized on June 2, 2009, by the Corporation's sole director and shareholder by unanimous written consent, in accordance with Sections 607.0821, 607.0704 and 607.1402 of the Florida Business Corporation Act.

ARTICLE III

Shareholder Approval

The number of votes cast by the Company's shareholder was sufficient for approval.

Dated as of June 2, 2009.


John Huryn, Sole Director