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(Address)

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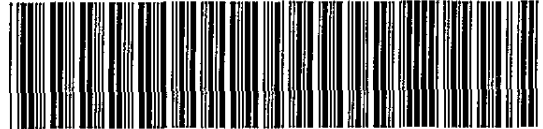
(Business Entity Name)

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

Art Diss
10 9/10/03

LAW OFFICES OF JAMES P. COVEY, P.A.

**1111 S. Federal Highway, Suite 118
Stuart, Florida 34994
772-286-5820
FAX 772-286-1505**

**662 Azalea Lane
Vero Beach, Florida 32963
772-231-0006
FAX 772-234-1422**

Address reply to: Stuart

September 4, 2003

Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

RE: Articles of Dissolution for Family Manors, Inc.
EIN Number 65-0284105


Ladies and Gentlemen:

The following are submitted for filing:

- 1) Articles of Dissolutions
- 2) Check # 5005 for the filing fee of \$35.00

Please contact me if you have any questions in regard to this transaction. Thank you.

Sincerely,


James P. Covey
JPC/jkc
(signed in his absence to expedite)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

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 Family Manors, Inc.

SECOND: The date dissolution was authorized is August 26, 2003.

THIRD: Adoption of Dissolution

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

Signed on August 26, 2003


EDWARD OCCHIPINTI
President

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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA