

NO40000000307

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

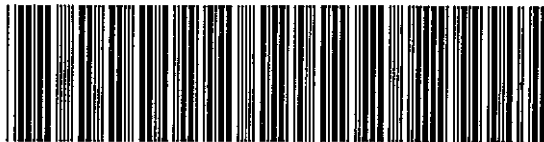
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04 FEB -6 PM 12:10
OFFICE OF STATE
TALLAHASSEE, FLORIDA

February 5, 2004

Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

RE: Loving Adoptions Worldwide I, Inc.
Document No. N04000000307

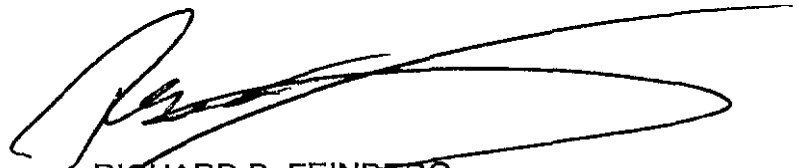
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Gentlemen:

Enclosed please find the fully executed Articles of Dissolution in connection with the above-referenced corporation along with the dissolution fee of \$35.00 made payable to Florida Department of State.

Should you require any additional information, please do not hesitate to contact me. Thank you for your assistance in this matter.

Sincerely,



RICHARD B. FEINBERG
900 E. TYLER STREET #300
TAMPA, FL 33602
(813) 404-2905

enclosures

ARTICLES OF DISSOLUTION

Pursuant to section 617.1401, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is Loving Adoptions Worldwide I, Inc.

SECOND: The articles of incorporation were filed on 01/08/2004

THIRD: The corporation has not commenced to conduct its affairs.

FOURTH: No debts of the corporation remain unpaid.

FIFTH: Adoption of dissolution (CHECK ONE)
(Note: Cannot be authorized by an incorporator if the corporation has directors)

- [X] The dissolution was authorized by a majority of the directors:
OR
[] The dissolution was authorized by an incorporator.
[] The dissolution was authorized by a majority of the incorporators.

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TALLAHASSEE, FLORIDA

Signed this _____ day of _____,

Signature: [Handwritten Signature]
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if Directors have not been selected by an incorporator)

Richard B. Feinberg
(Typed or printed name)

Director
(Title)