

P03000155321

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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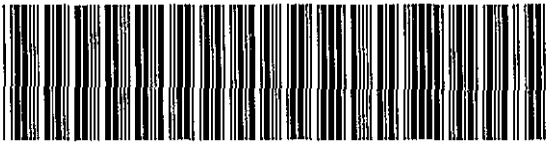
(Business Entity Name)

(Document Number)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2004 FEB 23 AM 10: 02

Dissolution
HT
2-24-04

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

RE: Loving Adoptions Worldwide, Inc.
Document No. P03000155321

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,

Maily LaTrace

Date 2-6-04

MAILY LATRACE
200 SECOND AVENUE S. #260
ST. PETERSBURG, FL 33701
(727) 217-7477

enclosures

2004 FEB 23 AM 10:02

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

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

SECOND: The filing date of the articles of incorporation was: 12/19/2003

THIRD: (CHECK ONE)

None of the corporation's shares have been issued.

The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

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

SIXTH: Adoption of Dissolution (CHECK ONE)

A majority of the incorporators authorized the dissolution.

A majority of the directors authorized the dissolution.

Signed this 6th day of Feb. 2004

Signature

Marilyn LaTrace

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Marilyn LaTrace

(Typed or printed name)

President

(Title)