

This Instrument Prepared By:

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Baker, Donelson, Bearman, Caldwell & Berkowitz
A Professional Corporation
420 North 20th Street, Suite 1600
Birmingham, Alabama 35203



20080630000265030 1/1 \$20.00
Shelby Cnty Judge of Probate, AL
06/30/2008 12:33:14PM FILED/CERT

ARTICLES OF DISSOLUTION
OF
MATURE OPTIONS ELDERCARE, LLC

TO THE HONORABLE JUDGE OF PROBATE
OF SHELBY COUNTY, ALABAMA

Pursuant to the provisions of CODE OF ALABAMA §§ 10-12-37 and 10-12-42, Mature Options Eldercare, LLC (the "Company") hereby files the following Articles of Dissolution for the purpose of dissolving the Company:

1. NAME. The name of the Company is:

Mature Options Eldercare, LLC

2. DATE OF FILING ARTICLES OF ORGANIZATION. The Articles of Organization of the Company were filed in the Office of the Judge of Probate of Shelby County, Alabama on August 16, 2004 and recorded at Instrument 20040816000457650.

3. REASON FOR FILING ARTICLES OF DISSOLUTION. These Articles of Dissolution are being filed because the Company is converting to an Alabama corporation.

4. CONVERSION TO ALABAMA CORPORATION. Pursuant to CODE OF ALABAMA § 10-15-3, Mature Options Eldercare, LLC is converting to Mature Options Eldercare, Inc., an Alabama corporation, whose Articles of Incorporation are filed in the Office of the Judge of Probate of Shelby County, Alabama effective as of even date herewith.

5. EFFECTIVE DATE. These Articles of Dissolution shall become effective on the date on which the same are filed with the Judge of Probate of Shelby County, Alabama.

IN WITNESS WHEREOF, these Articles of Dissolution have been executed by the undersigned authorized member of the Company on this 30th day of June, 2008.

MATURE OPTIONS ELDERCARE, LLC

By: 

Rea A. Oliver, Authorized Member