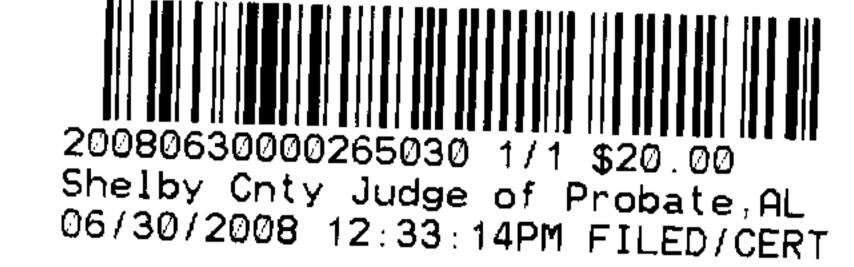
This Instrument Prepared By:

Ryan C. Stewart, Attorney at Law Baker, Donelson, Bearman, Caldwell & Berkowitz A Professional Corporation 420 North 20th Street, Suite 1600 Birmingham, Alabama 35203



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. <u>DATE OF FILING ARTICLES OF ORGANIZATION</u>. 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 <u>20040816000457650</u>.
- 3. <u>REASON FOR FILING ARTICLES OF DISSOLUTION</u>. 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. <u>EFFECTIVE DATE</u>. 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

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Rea A. Oliver, Authorized Member