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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

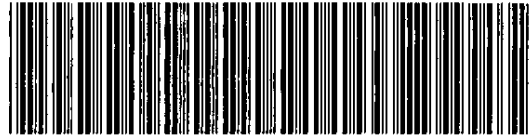
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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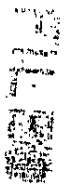


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STATE OF TEXAS
SECRETARY OF STATE
FALLS CHURCH, TEXAS 75136

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LAW OFFICES

MACLEAN AND EMA

2600 N.E. 14th Street Causeway
Pompano Beach, Florida 33062
Telephone (954) 785-1900
Telefax (954) 942-1006 Trust and Estate
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OF COUNSEL
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** ALSO ADMITTED IN SOUTH CAROLINA

April 21, 2011

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

Re: Lighthouse Point Senior Connection, Inc.

Gentlemen:

Enclosed please find Articles of Dissolution for the above-referenced entity. Also enclosed is the State's Cover Letter and our check in the amount of \$43.75, as the filing fee and as the fee for a certified copy of the Articles of Dissolution.

Please process this filing appropriately. Should you have any questions regarding this transmittal, please do not hesitate to contact our office.

Very truly yours,



Karen E. Kennedy
Legal Assistant

/kek

Enclosure as noted.

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Lighthouse Point Senior Connection, Inc.

DOCUMENT NUMBER: N10000003579

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

W. Thornton Scott, Esquire

(Name of Contact Person)

MacLean and Ema Law Offices

(Firm/Company)

2600 N.E. 14th Street Causeway

(Address)

Pompano Beach, Florida 33062

(City/State and Zip Code)

For further information concerning this matter, please call:

W. Thornton Scott at (954) 785-1900

(Name of Contact Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

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

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:
Lighthouse Point Senior Connection, Inc.

SECOND: The document number of the corporation (if known): N10000003579

THIRD: Adoption of Dissolution
(COMPLETE SECTION I OR II)

SECTION I

If the corporation has members entitled to vote:

(CHECK/COMPLETE ONE)

The date of the meeting of members at which the resolution to dissolve was adopted

_____ The number of votes cast by the members was sufficient for approval.

The resolution was adopted by written consent of the members and executed in accordance with section 617.0701, Florida Statutes.

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STATE OF FLORIDA
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

SECTION II

If the corporation has no members or members entitled to vote on the dissolution:

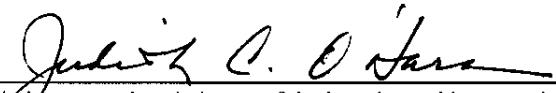
The corporation has no members or members entitled to vote on the dissolution.

The date of adoption of the resolution by the board of directors was April 4, 2011.

The number of directors in office was 13 and the vote for resolution was

13 for and 0 against. (must be a majority vote)

FOURTH: Effective date of dissolution if applicable: _____
(no more than 90 days after dissolution file date)

Signature 
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Judith C. O'Hara
(Typed or printed name of the person signing)

Chief Executive Officer
(Title of person signing)

FILING FEE: \$35