

Kings Point
in Tamarac

WE CARE INC.



7620 Nob Hill Road, Tamarac, FL 33321

(305) 726-0005

August 21st, 2000

200003376012-3
08/23/00-01042-005
*****43.75 *****43.75

Florida Department of State,
Division of Corporations,
P.O.Box 6327
Tallahassee, Florida, 32314

Re: Kings Point Tamarac We Care, Inc.

Pursuant to section 617-1403, Florida Statutes, this Florida not for profit corporation submits the attached Articles of Dissolution.

We enclose our check as follows:

Filing fee:	\$35.00
ONE copy of Dissolution	8.75
Total amount of check:	43.75

Our mailing address is:

Kings Point WECARE, Inc.
7620 Nob Hill Road,
Tamarac, Fla. 33321.

Phone: 954-726-0005 OR 954-720-9295.

We are also enclosing '2000 Uniform Business Report' which, as we are dissolving our corporation, we have not executed.

Should there be any question regarding this matter, please contact us at the above address or phone.

Thank you for your attention.

Very truly,

KINGS POINT TAMARAC WECARE, Inc.

Rosetta Stern,
President.

DISS.

S. PAYNE AUG 29 2000

A volunteer program to further humanitarian work for the benefit of all.

FILED
00 AUG 28 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 AUG 28 AM 5:28
DIVISION OF CORPORATIONS

RS:Mk.

Rosetta Stern
Gave
OK to
correct name
of corp

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 is KINGS POINT TAMARAC WE CARE, INC.

SECOND: Adoption of dissolution
(Complete Section I or II)

SECTION I

If the corporation has members entitled to vote:

The date of the meeting of members at which the resolution to dissolve was adopted was
April 6th, 2000

(CHECK ONE)

The number of votes cast for dissolution was sufficient for approval.

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

SECTION II

If the corporation has no members or members with voting rights:

The corporation has no members or members with voting rights.

The date of adoption of the resolution by the board of directors was _____

The number of directors in office was _____ and the vote for the resolution was _____ for and _____ against.

Signed this Aug day of 2000

Signature _____
(By the Chairman or Vice Chairman of the Board, President or other officer)

Rosetta Stern
Rosetta Stern

Typed or printed name

President
Title

FILED
00 AUG 28 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA