

FROM:

June Needham  
3300 Biscayne Blvd. # A2  
Miami, FL 33137

305.573 1449

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If you have any questions, please contact me at the number above.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: BEVERLY TERRANCE  
PLACE INC

SECOND: The date dissolution was authorized: JUNE 19, 2001

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

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

BOARD MEMBERS  
(voting group)

Signed this 24 day of JULY, 2002.

Signature

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

ALY JUSTO  
(Typed or printed name)

PRESIDENT  
(Title)

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