

673866

GRAY, HARRIS & ROBINSON

PROFESSIONAL ASSOCIATION
ATTORNEYS AT LAW
SUITE 600

301 SOUTH BRONOUGH STREET
POST OFFICE BOX 11189

TALLAHASSEE, FL 32302-3189

TELEPHONE 850-222-7717

FAX 850-222-3494

WEBSITE: www.ghrlaw.com

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01 JUL 12 PM 3:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
MAIL ADDRESS

July 12, 2001

100004471361--7

-07/12/01--01045--012

*****131.25 *****43.75

Division of Corporations
George Firestone Building
409 East Gaines Street
Tallahassee, FL 32301

Via Hand Delivery

Jess

To Whom It May Concern:

Enclosed for filing, please find **Articles of Dissolution**, along with a check in the amount of **\$43.75** for the applicable filing fee and to obtain a **Certified copy of the Articles of Dissolution** for the following entity:

THE FRIENDLY VILLAGE OF FLORIDA, INC.
Document Number: 673866

Upon receipt, please "date stamp" the photocopy of the letter attached for our records and please call me at 222-7717 when the document is ready. Thank you for your assistance in this matter.

Very truly yours,

Jill May

Jill W. May, Paralegal

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DIVISION OF CORPORATIONS
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TO ACKNOWLEDGE
SUFFICIENCY OF FILING

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Enclosures

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TAMPA

**ARTICLES OF DISSOLUTION
OF
THE FRIENDLY VILLAGE OF FLORIDA, INC.

A Florida Corporation**

**FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

ARTICLE I: NAME

The name of this Corporation is THE FRIENDLY VILLAGE OF FLORIDA, INC.

ARTICLE II: DATE DISSOLUTION WAS AUTHORIZED

The dissolution of this Corporation was authorized on June 25, 2001.


ARTICLE III: SHAREHOLDER APPROVAL

Dissolution was approved by the sole shareholder of this Corporation and, therefore, the number cast for approval was unanimous and, thereby, sufficient within the meaning of Section 607.1403(1)(c), *Florida Statutes*.

THE FRIENDLY VILLAGE OF FLORIDA, INC.

Dated as of June 25, 2001

By:


Terry W. Bangs, President