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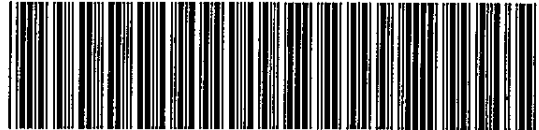
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# *St. Cloud Retirement Home Inc.*

Ms. Marian Jacks 717 Indiana Ave St. Cloud, FL 34769

February 27<sup>th</sup>, 2004

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

Please be informed that we have signed over the St. Cloud Villas and assets over to the Osceola Council on Aging on December 30<sup>th</sup>, 2003 with the Council officially taking over on February 5<sup>th</sup>, 2004.

Enclosed please find a cashiers check in the sum of \$43.75 to cover the cost of filing the dissolution and one (1) copy.

Thank you.

Sincerely yours,

Marian Jacks  
President.

Marian Jacks  
P.O. Box 246  
St. Cloud, FL 34769

enclosures  
MJ/rj

## 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 ST. CLOUD RETIREMENT HOME, 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

FEBRUARY 16TH. 2004

(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 27TH day of FEBRUARY, 2004.

Signature

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

MARIAN JACKS  
(Typed or printed name)  
PRESIDENT  
(Title)

CLERK OF STATE  
TALLAHASSEE, FLORIDA

04 MAR - 1 PM 3:30

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**St. Cloud Retirement Home, Inc.  
Directors Written Consent to Action**


Pursuant to Florida Statutes Section 607, the undersigned, being all of the members of the Board of Directors of St. Cloud Retirement Home, Inc., hereby confirm, consent and approve the action taken on April 2, 2003 as follows:

That in order to wind up the affairs of the corporation, all assets of the corporation shall be distributed, as a gift, to the Osceola County Council on Aging, Inc. as it is an organization with similar purposes and goals as our own. The assets to be gifted are as follows:


1. The real property and improvements located at 1601 Kissimmee Park Road, St. Cloud, Florida, 34769 and more fully described as Lot A, Pine Lake Estate Unit 2 according to the plat thereof as recorded in Plat Book 2, Pages 92 – 95, Public Records of Osceola County, Florida, further described as: Beginning at the Southwest corner of the Northwest ¼ of the Northeast ¼ of Section 9, Township 26 South, Range 30 East, thence along the Westerly line of said Northeast ¼ North 00° 02' 11" West, 570.00 feet; thence South 89° 43' 26" East, 30 feet to the true point of beginning; said point being on the Easterly right-of-way of State Road 525; thence along the Easterly right-of-way North 00° 02' 11" West, 515.26 feet; thence South 89° 43' 26" East, 461.88 feet to the Southwest corner of Lot 1 of Pine Lake Estates Unit One as recorded in Plat Book 2, Page 58, Public Records of Osceola County; thence along the Westerly line of the Southerly termination of Chestnut Street, South 49° 30' 16" East, 50.65 feet to the Northwest corner of Lot 43 of said Pine Lake Estates Unit 1; thence South 00° 16' 34" West 482.55 feet; thence North 89° 43' 26" West, 497.65 feet to the Point of Beginning. Parcel ID No. 04-26-30-0902-0001-00A0 together with all furniture and appliances and equipment contained therein;
2. A portion of the money market account in SunTrust Bank, which shall be used for the reduction of the current mortgage and note in favor of the United States of America acting through the Farmers Home Administration.
3. The remaining balance of the money market account in SunTrust Bank and the certificate of deposit in Bank of America shall be used exclusively for the improvement of St. Cloud Villas and for the betterment of the residents of the St. Cloud Villas and for no other purpose of the Osceola County Council on Aging, Inc.

The conveyance and transfer shall occur as soon as practical. The conveyance and assignment is without consideration except for the assumption of the existing mortgage in favor of the United States of America acting through the Farmers Home Administration, United States Department of Agriculture, ad valorem tax, management contracts with Dimension One Management, Inc. and utilities.

In witness whereof the undersigned constituting all of the Directors of the corporation, have executed this written consent confirming the action taken on April 2, 2003 and hereby restate their consents to such action this 29<sup>th</sup> day of December, 2003.

  
Marian Jacks, President Director


  
George DePuew, Vice President Director

  
Reginald Jacks, Secretary Director

  
Lenora Lothian, Treasurer Director

  
Eileen DePuew, Director

  
Andrew Cote, Director

  
Theresa Cote, Director

The Osceola County Council on Aging, Inc. accepts the assets of the St. Cloud Retirement Home, Inc. upon the conditions enumerated herein.

Dated December 29, 2003.

  
By its Executive Director Beverly Hougland