

Division of Corporations

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Florida Department of State
Division of Corporations
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Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : FISHER, TOUSEY, LEAS & BALL
Account Number : I19990000021
Phone : (904) 356-2600
Fax Number : (904) 355-0233

**DISSOLUTION OR WITHDRAWAL
ST. JOHNS TERRACE HOME, INC.**

Certificate of Status	0
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H16000244041 3**ARTICLES OF DISSOLUTION***of***ST. JOHNS TERRACE HOME, INC.**

Pursuant to Section 617.1403, Florida Statutes, **St. Johns Terrace Home, Inc.**, a Florida not for profit corporation (the "Corporation"), submits the following Articles of Dissolution:

ARTICLE I

The name of the corporation is **St. Johns Terrace Home, Inc.** The document number for the Corporation is 739754.

ARTICLE II

The voluntary dissolution of the Corporation was authorized on September 28, 2016.

ARTICLE III

The Corporation has no members. The Corporation has seven (7) directors currently in office and the dissolution of the Corporation was unanimously approved by resolution of the Board of Directors adopted by unanimous written consent of the Board of Directors executed in accordance with Section 617.0821, Florida Statutes.

ARTICLE IV

These Articles of Dissolution shall become effective on September 30, 2016, except that if these Articles are not filed by the Department of State of the State of Florida on or before such date, corporate dissolution shall become effective upon filing by the Department of State, and the Corporation shall be dissolved as of such date.

ARTICLE V

Pursuant to Section 617.1407, Florida Statutes, a Notice of Dissolution of the Corporation is attached as **EXHIBIT A**.

Signed this 28 day of September, 2016.

ST. JOHNS TERRACE HOME, INC.

By: Russell M. Glasheen
Russell M. Glasheen, President

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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H16000244041 3**EXHIBIT A****NOTICE OF DISSOLUTION
OF
ST. JOHNS TERRACE HOME, INC.**

This Notice of Dissolution is submitted by **St. Johns Terrace Home, Inc.**, a Florida not for profit corporation (the "Corporation"), for resolution of payment of unknown claims against the Corporation as provided in Section 617.1407, Florida Statutes.

ARTICLE I

The name of the Corporation is **St. Johns Terrace Home, Inc.**

ARTICLE II

The effective date of the voluntary dissolution, as specified in the Articles of Dissolution filed with the Florida Department of State, is September 30, 2016.

ARTICLE III

Claims against the Corporation should be submitted to the address listed below. The following information must be included in each claim:

1. The name, address and telephone number of the claimant, and the name, address and telephone number of the claimant's attorney, if any. If the claimant is not represented by an attorney, the preferred method by which the claimant may be contacted.
2. A description of the claim, including a summary of the facts giving rise thereto and the claimant's reason to believe the Corporation is liable therefor.
3. The harm suffered by claimant.

ARTICLE IV

Claims should be mailed to the Corporation at the following address:

St. Johns Terrace Home, Inc.
c/o Russell M. Glasheen
4300 Yacht Club Road
Jacksonville, Florida 32210

ARTICLE V

Claims against the Corporation will be barred unless a proceeding to enforce the claim is commenced within four (4) years after the filing of this Notice of Dissolution.

ST. JOHNS TERRACE HOME, INC.

By: Russell M. Glasheen
Russell M. Glasheen, President

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