

J56646

(Requestor's Name)

(Address)

(Address)

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☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

7/22/04
DISS.
sf

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Senior Care Club, Inc.
dissolution of Above Corporation

DOCUMENT NUMBER: J 5 66 46

The enclosed Articles of Dissolution and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Pete Sarantos

(Name of Person)

Senior Care Club Inc

(Name of Firm/Company)

350 Forest Park Rd.

(Address)

Oldsmar, Florida 34677

(City/State/and Zip Code)

RECEIVED

04 JUL -8 AM 9:15

DIVISION OF CORPORATIONS

For further information concerning this matter, please call:

Pete Sarantos

(Name of Person)

at (727) 430-7292

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$35 Filing Fee ☒ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

July 9, 2004

Pete Sarantos
Senior Care Club, Inc.
350 Forest Park Rd.
Oldsmar, FL 34677

SUBJECT: SENIOR CARE CLUB, INC.
Ref. Number: J56646

We have received your document for SENIOR CARE CLUB, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$43.75.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 004A00044084

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DIVISION OF CORPORATIONS

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 as currently filed with the Department of State:

Senior Care Club, Inc.

SECOND: The document number of the corporation (if known): J 566 46

THIRD: The date dissolution was authorized: 5/31/04

Effective date of dissolution if applicable: 5/31/04
(no more than 90 days after dissolution file date)

FOURTH: 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 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

(voting group)

Signed this 2nd day of July, 2004

Signature: _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Pete Sarantos

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

FILED
04 JUL 19 AM 11:44
TALLAHASSEE, FLORIDA
SECRETARY OF STATE