

LIVE THE LIFE

C WALL

12 EAST DAVIE BLVD., FT. LAUDERDALE FL 33316
954 491-5810 FAX 954 491-5821
J88006

June 24, 1998

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

RE: Wisteria of Boca Raton, Inc.

500002574735--8

Dear Sirs,

-06/29/98--01059--014
*****35.00 *****35.00

Enclosed please find Articles of Dissolution for the above mentioned company, along with a check for the filing fee in the amount of \$35.00.

I can be contacted at the above address and phone number.

Sincerely,

Cindy Wallick
cm

Cindy Wallick

cm
J88006

APPROVED
AND
FILED
98 JUN 29 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Wisteria of Boca Raton, Inc.

SECOND: The date dissolution was authorized: 5-6-97

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

Cindy Wallick
(voting group)

Signed this 16th day of May, 19 98

Signature

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

Cindy Wallick
(Typed or printed name)

President

(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JUN 29 PM 3:05

APPROVED
AND
FILED